

December 17, 2025

The Secretary
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Scrip Code: 531595

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
Scrip Code: CGCL

Sub: Outcome of the meeting of Board of Directors of Capri Global Capital Limited (the "Company") held on December 17, 2025

Ref.: Intimation under Regulation 30 & 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 30 and Regulation 51 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., December 17, 2025, has, inter alia, considered and approved the following:

Re-appointment of Independent Director:

Based on the recommendation of the Nomination and Remuneration Committee, the Board approved the re-appointment of Mr. Desh Raj Dogra (DIN: 00226775) as an Independent Director of the Company for a second term of three (3) consecutive years, with effect from February 1, 2026, subject to the approval of the shareholders of the Company. (Other disclosures and a brief profile are attached as Annexure – A.)

Appointment of Head of Internal Audit & Internal Auditor as part of Senior Management:

Based on the recommendations of the Audit Committee and the Nomination and Remuneration Committee, the Board approved the appointment of Mr. Zoheb Sheikh as the Head of Internal Audit (as per RBI regulations) & Internal Auditor (as per section 138 of the Companies Act, 2013) as part of Senior Management for a tenure of three (3) years, with effect from December 17, 2025. (Other disclosures and a brief profile are attached as Annexure – B.)

The details of the aforesaid matters, as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in the annexures enclosed herewith.

The aforesaid disclosures will also be made available on the Company's website at www.capriloads.in

The Board Meeting commenced at 03:00 P.M. and concluded at 05:15 P.M.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

for **Capri Global Capital Limited**



Yashesh Pankaj Bhatt
Company Secretary & Compliance Officer
Membership No.: ACS 20491



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

502, Tower - A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013

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Annexure - A

Details with respect to re-appointment of Independent Directors of the Company, as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Disclosures
1.	Name of Director /KMP/ Senior Management and Designation	Mr. Desh Raj Dogra (DIN: 00226775)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as an Independent Director
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Board of Directors, at its meeting held on December 17, 2025, approved the re-appointment of Mr. Desh Raj Dogra (DIN: 00226775) as an Independent Director of the Company for a second term of three (3) years, with effect from February 1, 2026, subject to the approval of the shareholders of the Company.
4.	Brief profile	Mr. Dogra holds MBA in Finance from the Faculty of Management Studies (FMS), University of Delhi, a postgraduate degree in Agriculture from Himachal Pradesh University and is a Certified Associate of the Indian Institute of Bankers. He has four decades of experience in the financial sector and credit administration. Mr. Dogra retired as CEO and Managing Director of Credit Analysis and Research Limited (CARE) in August 2016 and subsequently served as Vice Chairperson and Public Interest Director at the Metropolitan Stock Exchange of India Ltd. Prior to CARE, Mr. Dogra worked with Dena Bank for over 15 years.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Desh Raj Dogra is not related to any of the Directors/Key Managerial Personnel of the Company.
6.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018	Mr. Desh Raj Dogra is not debarred from holding the office of a Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.



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Annexure B

Sr. No	Particulars	Disclosures - Zoheb Sheikh
1.	Name of Director/KMP/ Senior Management and Designation	Mr. Zoheb Sheikh, Head Internal Audit and Internal Auditor
2.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Pursuant to Internal Transfer, Mr. Zoheb Sheikh has been appointed as Head of Internal Audit (as per RBI regulations) & Internal Auditor (as per section 138 of the Companies Act, 2013) and designated as Senior Management Personnel ("SMP"), effective from December 17, 2025.
3.	Date of Appointment	Appointment for a period of 3 years with effect from December 17, 2025
4.	Brief Profile	<p>Mr. Zoheb Sheikh holds a Master's degree in Computer Applications (MCA), a Bachelor's degree in Science (Information Technology), and a Diploma in Computer Engineering. He has over 15 years of experience across financial institutions and the banking sector.</p> <p>He joined the Capri Global Group in 2014 as part of the Internal Audit function and has since been associated with several critical audit assignments across the Group. In his role as an Internal Auditor, he has independently handled audits covering diverse operational and functional areas, with a strong focus on risk identification, control assessment and mitigation of organizational risks. He possesses a robust understanding of audit methodologies, risk assessment frameworks and compliance practices. Over the years, he has developed a strong ability to identify process gaps and improvement opportunities, enabling him to effectively manage audit teams and engage with stakeholders across all levels of the organization.</p> <p>Prior to joining Capri Global Group, Mr. Sheikh worked with reputed institutions such as Reliance Securities and Kotak Mahindra Bank, which provided him with extensive exposure to the financial services domain and helped him develop comprehensive internal audit strategies aligned with organizational objectives, vision, and mission.</p> <p>He was appointed as the Head of Internal Audit of Capri Global Housing Finance Limited (CGHFL), a subsidiary of Capri Global Capital Limited (CGCL), where he continued to strengthen the internal audit function and add value through risk mitigation and operational improvements. It is now proposed to appoint him as Head Internal Audit and Internal Auditor of Capri Global Capital Limited.</p> <p>Throughout his career, Mr. Sheikh has consistently upheld the highest standards of integrity and ethical conduct, making significant contributions to the achievement of strategic objectives and the enhancement of overall organizational performance.</p>



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5.	Disclosure of Relationship between Directors. (in case of appointment of Director)	Not Applicable
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