

September 26, 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.: Disclosure under Regulations 30 and 51 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Joint Statutory Auditor of the Company.

Dear Sir/Madam,

Further to our Board Meeting outcome letter dated August 01, 2025 and in compliance with Regulations 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that the Members of the Company at their 31st Annual General Meeting (“AGM”) held on Friday, September 26, 2025, have approved the appointment of M/s Singhi & Co., Chartered Accountants (Firm Registration No. 302049E), a peer-reviewed audit firm, as Joint Statutory Auditor of the Company for a term of 3 consecutive years to hold office from conclusion of 31st AGM up-to the conclusion of 34th AGM.

Details required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in Annexure A, enclosed to this letter.

The AGM commenced at 4:00 p.m. and concluded at 5:05 p.m. IST.

The aforesaid information is being made available on the Company’s website at www.capri loans.in

Kindly take the same on your records.

Thanking you,

Yours faithfully,
for **Capri Global Capital Limited**



Yashesh Bhatt
Company Secretary
Membership No.: A20491



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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

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Appointment of the Joint Statutory Auditor

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Name	M/s Singhi & Co.
b)	Reason for change viz. appointment/ re-appointment, resignation, removal, death or otherwise	<p>Pursuant to the Reserve Bank of India (RBI), through Circular No. RBI/2021-22/25/Ref. No. DoS.CO.ARG/SEC.01108.91.001/2021-22 dated April 27, 2021, issued guidelines pertaining to the appointment of Statutory Central Auditors (SCAs) and Statutory Auditors (SAs) for Commercial Banks (excluding Regional Rural Banks), Urban Co-operative Banks (UCBs), and Non-Banking Financial Companies (NBFCs) (including Housing Finance Companies or HFCs) (the "RBI Guidelines"). In accordance with these guidelines, for NBFCs with an asset size of Rs. 15,000 crore or more at the end of the previous financial year, the statutory audit must be conducted under the joint audit of at least two audit firms. The principal objectives of these guidelines are to implement ownership-neutral regulations, safeguard the independence of auditors, prevent conflicts of interest in auditor appointments, and enhance the quality and standards of audits in RBI-regulated entities. These guidelines are also intended to streamline the process for the appointment of statutory auditors across all regulated entities, ensuring that such appointments are made in a timely, transparent, and efficient manner.</p> <p>In view of the foregoing and the audited financial statements of the Company as of March 31, 2025, which reflect an asset size exceeding Rs. 15,000 crore, it is required to appoint joint statutory auditors for the Company, in compliance with the provisions of the aforementioned RBI Guidelines.</p> <p>Accordingly, the Members of the Company at their 31st AGM held on September 26, 2025 have approved the</p>



		appointment of M/s Singhi & Co., Chartered Accountants (Firm Registration No. 302049E) as the Joint Statutory Auditor of the Company for a period of 3 consecutive years to audit the financial statements / results of the Company and provide other permissible services.
c)	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	The Statutory Auditors of the Company shall hold office for a term of 3 consecutive years from conclusion of 31 st AGM held on September 26, 2025 upto 34 th AGM.
d)	Brief profile (in case of appointment)	M/s Singhi & Co. is a reputed Chartered Accountancy firm in India, offering a comprehensive range of professional services including statutory audit, risk advisory, taxation, corporate finance, and digital transformation solutions. With over 26 partners and a team of 600+ professionals operating across major cities such as Kolkata, Mumbai, Delhi-NCR, Bengaluru, and Chennai, the firm serves a diverse clientele across various sectors. As the Indian member of the Moore Global Network—one of the world’s leading accounting and advisory networks—Singhi & Co. blends deep local expertise with international standards to deliver quality-driven, insightful, and strategic solutions to businesses across India and beyond.
e)	Disclosure of Relationship between Directors. (in case of appointment of Director)	Not Applicable

