

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, 5<sup>th</sup> 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 ('Listing Regulation') – Appointment of Secretarial Auditor of the Company.**

Dear Sir/Madam,

Further to our Board Meeting outcome letter dated May 05, 2025 and in compliance with Regulation 24A, 30 and 51 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 31<sup>st</sup> Annual General Meeting ("AGM") held on Friday, September 26, 2025, have approved the appointment of M/s Sandeep P Parekh & Co., Company Secretaries, a peer reviewed firm, as the Secretarial Auditor of the Company for a term of 5 consecutive years to hold office from conclusion of 30<sup>th</sup> AGM up-to the conclusion of 36<sup>th</sup> AGM.

Details required under Schedule III of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 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](http://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)

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+9122 4088 8100/4354 8200 | [contact@capriglobal.in](mailto:contact@capriglobal.in) | [www.capri loans.in](http://www.capri loans.in)

Appointment of Secretarial Auditor

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Name	M/s Sandeep P Parekh & Co.
b)	Reason for change viz. appointment/ <del>re-appointment, resignation, removal, death</del> or otherwise	The Members of the Company at their 31 <sup>st</sup> AGM held on Friday, September 26, 2025 have approved the appointment of M/s Sandeep P Parekh & Co., Company Secretaries as the Secretarial Auditor of the Company from the conclusion of the 31 <sup>st</sup> Annual General Meeting (AGM) of the Company until the conclusion of the 36 <sup>th</sup> AGM of the Company.
c)	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	The Secretarial Auditors of the Company shall hold office for a term of 5 consecutive years from conclusion of 31 <sup>st</sup> AGM held on Friday, September 26, 2025 up-to 36 <sup>th</sup> AGM.
d)	Brief profile (in case of appointment)	<p>M/s Sandeep P Parekh &amp; Co. was established in 2007 by CS Sandeep Parekh and has since built a strong reputation in providing a wide range of services, including Secretarial Audit, FEMA compliance, Listing Regulations, Mergers &amp; Acquisitions, and other Secretarial matters for both listed and unlisted companies, including foreign companies. The firm specializes in Secretarial Audits and Due Diligence activities, with a particular focus on Compliance Management and Advisory services.</p> <p>The firm has a strong client base, serving prominent organizations such as the TATA Group, Shapoorji Pallonji Group, and Mahindra Group of Companies. The firm is well-regarded for its expertise and experience across various sectors.</p>
e)	Disclosure of Relationship between Directors.  (in case of appointment of Director)	Not Applicable

