



Ref : CIL/STEX 30/FY18
Date : November 1, 2017

To

The Secretary, BSE Limited Corporate Relation Dept, P.J. Towers, Dalal Street, Fort, Mumbai-400 001 Scrip Code – /Scrip Id: 540710/CAPACITE	The Secretary, National Stock Exchange of India Limited Plot No.C/1, G Block, Bandra Kurla Complex Bandra (East) Mumbai-400 051 Scrip Symbol: CAPACITE
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Dear Sir/ Madam,

Sub: Intimation of the expiry of term of an Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Rupa Rajul Vora ceased to hold office as the Independent Director of the Company from the close of business hours on Tuesday, October 31, 2017 upon completion of her term.

Pursuant to the change mentioned above, the composition of the Board of Directors, Audit Committee, where Mrs. Rupa Rajul Vora is a Chairperson and Nomination and Remuneration Committee, where she is a Member also undergo changes.

On behalf of the Board of Directors of the Company, we place on record our appreciation towards the contributions rendered by Mrs. Rupa Rajul Vora during her tenure as an Independent Director of the Company.

This is for your kind information and records.
Thanking you,

Yours faithfully,
For **Capacit'e Infraprojects Limited**


Sai Kedar Katkar
Company Secretary & Compliance Officer

