



Ref : CIL/STEX 30/FY18

Date : February 26, 2018

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 Mr. Deepak Mitra cease to hold office as an Independent Director & Non-Executive Chairman and Mr. K V Murthy cease to hold office as an Independent Director of the Company; from the close of business hours on Saturday, February 24, 2018 upon completion of their second term, as an Independent Director.

Pursuant to above, the composition of the Board of Directors, Audit Committee, and Nomination and Remuneration Committee, where Mr. Deepak Mitra is a Chairman and Mr. K V Murthy is a Member also undergo changes, which will be taken on record in ensuing Meeting of the Board of Directors of the Company.

On behalf of the Board of Directors of the Company, we are grateful for the valuable contributions rendered by Mr. Deepak Mitra and Mr. K V Murthy during their tenure as Independent Directors of the Company and we place our sincere thanks for their support and co-operation.

This is for your kind information and records.

Thanking you,

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

Sai Kedar Katkar
Company Secretary & Compliance Officer

