



CIN-L65923DL1985PLC195299

July 2, 2018

To,

The Secretary
Department of Listing
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla (E)
Mumbai-400051
Symbol (CAPTRUST)

The Secretary
Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers
Dalal Street
Mumbai-400001
(Scrip Code-511505)

Dear Sir,

Sub: Intimation regarding Appointment of Chief Financial Officer w.e.f 2nd July, 2018

This is to inform you that we have appointed Mr. Madhusudan Gupta as Chief Financial Officer of the Company.

Brief profile of Mr. Gupta is provided below:

Mr. Madhusudan Gupta is a Chartered Accountant, Company Secretary and Cost Accountant with more than 25 years of progressive experience in Finance, Accounts, Business and Operations management in Large Multinational organizations like Viridian Group, The MCGRAW-HILL Companies INC., NIIT Limited, New Delhi, Atlanta, Supernova Technologies PTE Limited, Singapore. He has a Strong Flair for developing Business processes, operational controls leading to higher productivity, Accuracy, Low TAT and Change Management. He has strong leadership qualities and command on communication and interpersonal skills, facilitated organizational rightsizing. He is also a Gold Medalist in Management Accountancy from ICAI. He has also pursued Leadership Courses from Harvard Business School.

This is for your information and record.

Thanking you.

Yours faithfully,
For CAPITAL TRUST LIMITED

(Tanya Sethi)
Company Secretary



Capital Trust Limited

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