



Date: July 17, 2017

To,

BOMBAY STOCK EXCHANGE LIMITED P J Towers Dalal Street, Fort, Mumbai 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, 5 th Floor, Bandra-kurla Complex, Bandra (East), Mumbai - 400 051
Company Code No. : 531595	Company Code : CGCL

Dear Sir,

Sub: Outcome of Board Meeting -update

Ref: Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company at its meeting held on July 17, 2017 has additionally decided to appoint Mr. Bipin Kabra as Director-Finance of the Company for a period of 3 years. His appointment will be subject to approval of the shareholders at the Annual General Meeting. Terms of appointment and brief profile is Annexed herewith.

His appointment will be effective from July 17, 2017. He is not related to any of the Directors and Key Managerial Personnel of the Company.

Board meeting was re-convened at 7.00 p.m. and concluded at 8.00 p.m.

Thanking you,
Yours faithfully,

for **Capri Global Capital Limited**


(Harish Agrawal)

Senior Vice President & Company Secretary



Encl : a/a

Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

Regd Off: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
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Brief Profile of Mr. Bipin Kabra

Mr. Bipin Kabra is an accomplished professional who brings along an extensive experience of over 25 years in BFSI Industry. His area of experience spans over Banking, Insurance and Investment Banking. He joins us from Religare group, where he was serving as the President and Chief Financial Officer of Religare Finvest Limited (NBFC) and Religare Housing Development Finance Corporation Limited (HFC).

Across his career, he has been associated with promoter and professionally run organizations such as Religare, Dhanlaxmi Bank, Reliance, ICICI bank and SBI Capital Markets.

Mr. Kabra is a rank holder of the Institute of Chartered Accountants of India and member of the Institute of Cost Accountants of India. He is a Bachelor of Commerce from R A Poddar College of Commerce & Economics.

Terms of Appointment

1. Compensation of Rs.1, 40,00,000/- (Rupees One Crore Forty Lacs Only) per annum. The compensation as mentioned above shall be inclusive of all perquisites, benefits, contribution to provident fund, allowances and reimbursements. Income Tax or any other statutory deductions will be made at source.
2. Tenure: 3 years w.e.f 17th July 2017.

