



Regd Off: 1B, 1st Floor, Court Chambers,
35, Sir Vithaldas Thackersey Marg,
New Marine Lines, Mumbai 400 020
Tel: 91 22 4354 8200; Fax: 91 22 2201 9051

Date: August 1, 2016
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: Resignation of Mr. Bhagwati Prasad, Independent Director

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations').

Please be informed that Mr. Bhagwati Prasad has resigned from the Board of the Company as Independent Director w.e.f August 1, 2016, due to his appointment as Chairman of the Gujarat State Human Rights Commission.

Letter received by the Company is enclosed herewith .

This is for your information and dissemination to all the stakeholders.

Thanking you,
Yours faithfully,
for Capri Global Capital Limited


(Harish Agrawal)

Senior Vice President & Company Secretary



Encl : As above .

Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

Corp. Off: 4th Floor, Merchant Chambers, 41, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400 020
Tel: 91 22 4088 8100; Fax: +91 22 4088 8170; E-mail: contact@cgcl.co.in; Website: www.cgcl.co.in

BHAGWATI PRASAD
41, Neetibag Judges Co-op Housing Society
Behind Bar Council of Gujarat
Opp Gujarat High Court
Ghatlodia ,Nr S G Road,Ahmedabad- 380061

August 1, 2016

To
The Board of Director
Capri Global Capital Limited
1B, Court Chambers, New Marine Lines,
Mumbai-400020

Sub: Resignation

Dear Sir(s),

I hereby resign from the Board as Independent Director of the Company due to my appointment as Chairman of the Gujarat state Human Rights Commission.

I express my sincere appreciation and gratitude to all my fellow Board members for their cooperation and guidance in carrying out my duties as an Independent Director.

Thanking you

Sincerely


(Bhagwati Prasad)