

November 6, 2020

Corporate Relationship Department
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 531595

Scrip Code: CGCL

Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Ma’am,

The Board of Directors of the Company at their meeting held today, i.e., November 6, 2020, has approved:

1. Audited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2020.
2. Unaudited Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2020 together with the Limited Review Report by the Auditors.
3. The appointment of Mr. Harish Kumar Agrawal, (ICSI Membership No: ACS 12549) as Senior Vice President & Company Secretary & Compliance Officer of the Company with effect from November 7, 2020.
4. The resignation of Mr. Abhishekh Kanoi (ICSI Membership No: FCS 9530) as Vice President & Group Company Secretary & Compliance Officer of the Company with effect from close of business hours on November 6, 2020.
5. The appointment of Mr. Jayesh N. Doshi (DIN : 00017963) as a Whole Time Director and Group President of the Company for the term of period of 5 (Five) Years, effective from November 7, 2020 to November 6, 2025, subject to approval of the shareholders at the next General Meeting of the Company.
6. The details of the Key Managerial Personnel of the Company are mentioned hereinbelow to determine the materiality of an event or transaction or information, for the purpose of making disclosures to Stock Exchanges:

Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

Regd. Off: 502, Tower A, Peninsula Business Park, Lower Parel, Mumbai – 400013.

☎ +9122 4088 8100/4354 8200 ✉ contact@capriglobal.in 🌐 www.capriglobal.in

Sr. No.	Name of the Authorised Persons	Designation	Contact Details
1	Mr. Harish Kumar Agrawal	Senior Vice President & Company Secretary & Compliance Officer (ICSI Membership No: ACS 12549)	CAPRI GLOBAL CAPITAL LIMITED 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Tel: +91 22 4088 8100 Email: compliance.officer@capriglobal.in

Accordingly, please find enclosed herewith the following:

- i. Audited standalone financial results of the Company for the quarter and half year ended September 30, 2020 together with the Auditor's Report;
- ii. Unaudited consolidated financial results of the Company for the quarter and half year ended September 30, 2020 together with the Limited Review Report by the Auditors;
- iii. The Disclosure as required under the Listing Regulation read with SEBI Circular No. CIR/CFD/ CMD/ 4/ 2015 dated September 9, 2015, is enclosed as Annexure-I.

The Meeting of the Board of Directors was commenced at 4.30 P.M. and concluded at 7.30 P.M.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
for **Capri Global Capital Limited**

Rajesh Sharma
Managing Director
DIN: 00020037

Encl.: a/a

Annexure I

Sr. No.	Particulars	Disclosures		
		Mr. Harish Kumar Agrawal	Mr. Abhishek Kanoi	Mr. Jayesh N. Doshi (DIN : 00017963)
1	Reason for change viz appointment, resignation, removal, death or otherwise.	Appointment	Resignation. There is no material reason for his resignation.	Appointment
2	Date of appointment/cessation (as applicable) & terms of appointment	November 7, 2020	Close of business hours of November 6, 2020.	As a Whole Time Director and Group President for the term of 5 (Five) Years, effective from November 7, 2020 to November 6, 2025, subject to approval of the shareholders at the next General Meeting of the Company.
3	Brief Profile (in case of appointment)	Mr. Harish Kumar Agrawal has over two decades of work experience. Prior to joining Capri Global, he was practising as Advocate, advising clients on Commercial and Corporate laws. In the past his work deliverables included adhering compliance risk management, creating mechanism for regulatory changes and relationship management with Ministries and Industry bodies (RBI, SEBI, NHB, IRDA), managing & devising litigation, arbitration and contract enforcement. Also, he was responsible for managing compliances	NA	Mr. Jayesh Doshi is a qualified Chartered Accountant and has a diversified experience in Finance & Strategy. He has more than 3 decades of experience across Finance, Investor Relations, Mergers & Acquisitions and Treasury functions. Previously, he was associated Dalmia Bharat as Whole time Director & Group Chief Financial Officer, where he was responsible for the groups capital allocation and oversaw the group's finance & strategic growth functions. He has deep

Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

Regd. Off: 502, Tower A, Peninsula Business Park, Lower Parel, Mumbai – 400013.

+9122 4088 8100/4354 8200 ✉ contact@capriglobal.in 🌐 www.capriglobal.in

		<p>of group companies, registration of trademarks, brand names and corporate logos.</p> <p>During his tenure, he was associated with organizations like Capri Global Capital Limited, Tricom Group of Companies, Ajmera Group of Companies, Batra Group of Companies, The Associated Chambers of Commerce and Industry of India, Real Time Systems Limited and BLB Group</p> <p>Mr. Harish Kumar Agrawal is an Associate Member of the Institute of Company Secretaries of India. (ISCI Membership No. ACS 12549). He has completed his LLB from Delhi University and Master of Business Administration in Finance from Sambalpur University.</p>		<p>knowledge of Corporate and Structured Finance, M & A and Investments and his experience of having worked in divergent industries such as cement, shipping, offshore oil services, real estate, hospitality and pharma. He is proactively engaged with investor community and has successfully diversified investor base which, include long term funds from India, Europe and Far East.</p> <p>Across his career, he was associated with organizations like Panchshil Realty and DB Realty, Ican Investments Advisory Co. and Mercator Lines Ltd, Gujrat Ambuja Cements Limited, Voltas Limited and Merck India limited.</p>
4	Disclosure of Relationship between Directors. (in case of appointment of Director)	NA	NA	Mr. Jayesh N. Doshi is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company.

Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

Regd. Off: 502, Tower A, Peninsula Business Park, Lower Parel, Mumbai – 400013.

+9122 4088 8100/4354 8200 ✉ contact@capriglobal.in 🌐 www.capriglobal.in

5	Information as required pursuant to NSE Circular with ref. no. NSE/CML/2018/24 and BSE Circular with ref. no. LIST/COMP/14/ 2018- 19 .	NA	NA	Mr. Jayesh N. Doshi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
---	--	----	----	--

Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

Regd. Off: 502, Tower A, Peninsula Business Park, Lower Parel, Mumbai – 400013.

+9122 4088 8100/4354 8200 ✉ contact@capriglobal.in 🌐 www.capriglobal.in