

Date: 01.10.2025

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Ref: Captain Technocast Limited (Scrip Code: 540652/Scrip ID:CTCL)

Re: Outcome of Board Meeting – Appointment of Company Secretary

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we hereby make the following disclosures:

This is to inform you that the Board of Directors of the Company, at its meeting held today i.e. the 1ST OCTOBER, 2025, which commenced at 6:00 P.M. and concluded at 6:45 P.M. considered and approved, inter alia, the following business items:

APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER:

The Chairman of the meeting informed that, **CS KHUSHBU KALPIT SHAH** who is a member Institute of Company Secretaries of India has accorded her consent to be appointed as Whole- time Secretary and Compliance Officer of the Company.

The Board discussed the matter and thereby approved her appointment w.e.f 1ST OCTOBER, 2025 and authorized Board of Directors to file necessary forms with ROC and do all such act, deeds and things as required.

In this connection, please find enclosed the following:

- The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/ 123 dated July 13, 2023 w.r.t. Appointment of **CS KHUSHBU KALPIT SHAH** as Company Secretary & Compliance Officer is annexed in –Annexure-1

Kindly take the above information on record and acknowledge

FOR, CAPTAIN TECHNOCAST LTD

ANILBHAI V BHALU
(MANAGING DIRECTOR)
DIN NO.: 03159038

DATE : 01.10.2025

PLACE : RAJKOT

Annexure -1

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/ 123 dated July 13, 2023 for company secretary

SR.	Details of the events	Information on the events
1	The reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. KHUSHBU KALPIT SHAH has been appointed as Company Secretary & Compliance Officer of the Company with effect from 1 ST OCTOBER, 2025
2	Date of appointment/cessation (as applicable) & term of appointment;	Mrs. KHUSHBU KALPIT SHAH will be appointed as Company Secretary & Compliance Officer of the Company in board meeting dated 1 ST OCTOBER, 2025 and with effect from 1 ST OCTOBER, 2025
3	Brief Profile (in case of appointment)	Mrs. KHUSHBU KALPIT SHAH is having bachelor's degree in commerce. She is also a member of Institute of Company Secretaries of India.
4	The disclosure of relationships between directors (in case of appointment of a director).	NA

FOR, CAPTAIN TECHNOCAST LTD

ANILBHAI V BHALU
(MANAGING DIRECTOR)
DIN NO.: 03159038

DATE : 01.10.2025
PLACE : RAJKOT