

January 19, 2026

The Secretary
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 531595

The Secretary
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: CGCL

Sub: Intimation under Regulation 30 & 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"): – Resignation of Chief Executive Officer.

Dear Sir/Madam,

In compliance with Regulation 30 and Regulation 51 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that Mr. Monu Ratna, who was appointed as the Chief Executive Officer ('CEO') of the Company designated as a Key Managerial Personnel (KMP) and forming part of the Senior Management, with effect from October 07, 2025, has tendered his resignation from the said position.

His resignation as CEO (KMP) is effective from January 19, 2026 and his last working day will be at the close of business hours on January 31, 2026.

The details of the aforementioned as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are set out in **Annexure - A**.

This intimation is also being uploaded on the website of the Company at www.capri loans.in.

Date and time of occurrence of event: January 19, 2026, at 9.38 A.M. IST.

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

Thanking you,

Yours faithfully,
for Capri Global Capital Limited



Yashesh Bhatt
Company Secretary
Membership No: A20491

Encl: As above



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

502, Tower - A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013

+91 22 4088 8100/4354 8200 | contact@capriglobal.in | www.capri loans.in

Annexure – A

Details with respect to resignation of Mr. Monu Ratra as Chief Executive Officer ('CEO') of the Company, as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Disclosures
1.	Name of Director/KMP / Senior Management and Designation	Mr. Monu Ratra (CEO)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	He has resigned from the position of CEO of the Company pursuant to his desire to pursue an entrepreneurial path.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	January 19, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Resignation Letter	Attached



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Monu Ratra

DLF Phase-5, Golf Course Road,
Gurgaon, Haryana - 122001

To
The Board of Directors
Capri Global Capital Limited
502, Tower A, Peninsula Business Park
Senapati Bapat Marg, Lower Parel
Mumbai 400 013, Maharashtra, India

Sub: Resignation from the Office of Chief Executive Officer of the Company

Dear Sir / Ma'am,

I, Monu Ratra, do hereby respectfully tender my resignation from the position of Chief Executive Officer of the Capri Global Capital Limited (the "Company") effective January 19, 2026, pursuant to applicable laws and regulations. I humbly request the Board to consider January 31, 2026, as my final working day.

After careful thought and personal reflection, I have decided to pursue an entrepreneurial path. This decision is purely driven by my long-term personal aspiration to build and engage in entrepreneurial ventures and is not on account of any disagreement, concern, or difference of opinion with the Board, management, or the affairs of the Company.

I place on record my sincere appreciation to the Board for the confidence reposed in me and for the constructive, professional, and supportive environment extended during my tenure. I am proud of the strategic direction, the Company is on and firmly believe that the organization is well-positioned for sustainable growth, backed by a strong leadership team, robust governance practices, and committed employees.

I request the Board to take this resignation on record and authorize the necessary disclosures to the Stock Exchanges and other statutory authorities, as applicable.

It has been a privilege to serve the Company and I remain a strong well-wisher of the Company's continued success.

Thanking You,

Yours sincerely,



Monu Ratra