

January 31, 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: Disclosure under Regulation 30 and Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI LODR, we hereby inform that, Mr. Desh Raj Dogra (DIN: 00226775) has ceased to be an Independent Director of the Company upon completion of his term of five years, with effect from January 31, 2026.

The details of the aforesaid matters, 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, is provided in the annexure enclosed herewith.

The aforesaid disclosure will also be made available on the Company's website at www.capri loans.in

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: Annexure A



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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

+9122 4088 8100/4354 8200 | contact@capriglobal.in | www.capri loans.in

Annexure - A

Details with respect to Cessation of Independent Director 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. Desh Raj Dogra (DIN: 00226775)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation upon completion of the term of five years as an Independent Director
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	January 31, 2026 (on completion of tenure)
4.	Brief profile	Not applicable for cessation
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable for cessation
6.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018	Not applicable for cessation



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