



CIL/SE/2026-27/43
September 09, 2026

BSE Limited
P.J. Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Scrip code: 540710

Symbol: CAPACITE

Sub: Appointment of Senior Management Personnel

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

Dear Sir / Madam,

We wish to inform that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company on September 09, 2026, has approved the elevation/appointment of the following persons with immediate effect:

Sr. No.	Name	Designation
1.	Mr. Amit Govil	Chief Executive Officer – [Business Unit 1]
2.	Mr. Rakesh Kumar Singh	Chief Executive Officer – [Business Unit 2]
3.	Mr. Vishnudas Shanbhag	Chief Executive Officer – [Business Unit 3]
4.	Mr. Ram Mohan Rai	Chief Executive Officer – [Business Unit 4]

The above persons shall form part of the Senior Management Personnel of the Company.

The requisite details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular dated January 30, 2026 is enclosed as **"Annexure-A"**

Please take same on record.

This disclosure will also be hosted on Company's website viz. <http://www.capacite.in>

For any correspondence/ queries/ clarifications, please write to cs@capacite.in

Thanking you

Yours faithfully
For **Capacit'e Infraprojects Limited**

Rahul Kapur
Company Secretary and Compliance Officer

Encl: a/a

Capacit'e Infraprojects Limited

Regd. Office: 605-607, Shrikant Chambers, Phase - 1, 6th Floor, Adjacent to R.K. Studios, Sion – Trombay Road, Chembur, Mumbai - 400 071, India. **Tel No.:** +91-022-7173 3733, **Fax.:** +91-022-7173 3733, **Email:** info@capacite.in

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Annexure A

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details			
	Mr. Amit Govil	Mr. Rakesh Kumar Singh	Mr. Vishnudas Shanbhag	Mr. Ram Mohan Rai
Reason for Change	Elevated as Chief Executive Officer – Business Unit 1 and as part of the Senior Management Personnel of the Company.	Elevated as Chief Executive Officer – Business Unit 2 and as part of the Senior Management Personnel of the Company.	Elevated as Chief Executive Officer – Business Unit 3 and as part of the Senior Management Personnel of the Company.	Appointed as Chief Executive Officer – Business Unit 4 and as part of the Senior Management Personnel of the Company
Date of Appointment and term of appointment	With effect from September 09, 2026	With effect from September 09, 2026	With effect from September 09, 2026	With effect from September 09, 2026
Brief Profile	As mentioned below	As mentioned below	As mentioned below	As mentioned below
Disclosure of relationships between Directors	Not related to any Director of the Company	Not related to any Director of the Company	Not related to any Director of the Company	Not related to any Director of the Company

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Brief Profiles of proposed Senior Management Personnel

Mr. Amit Govil

Mr. Amit Govil is a civil engineering professional with over 33 years of experience in the construction industry. He has worked with organisations including Kalpataru Ltd., Tricon Infra Buildtech Pvt. Ltd., Vascon Engineers Ltd. and Shapoorji Pallonji, among others. He brings extensive experience in construction operations and project execution.

Mr. Rakesh Kumar Singh

Mr. Rakesh Kumar Singh is a civil engineering professional with over 23 years of experience in the construction industry. He holds a Bachelor's degree in Civil Engineering and has completed a Senior Leadership Programme from XLRI. He has worked with reputed organisations including B.L. Kashyap & Sons Ltd., Shapoorji Pallonji, JMC Infraprojects Ltd. and Tata Projects, among others. He brings extensive experience in project execution, operations and leadership of large construction projects.

Mr. Vishnudas Shanbhag

Dr. Vishnudas Shanbhag holds a doctorate from Thames International University, France, and a Bachelor's degree in Civil Engineering from the University of Mysore. With over three decades of experience in the construction industry, he has held key leadership positions with renowned organisations including JMC Projects (India) Ltd., Godrej & Boyce Co. and Capacit'e Infraprojects Ltd. His expertise spans project execution, operational excellence and strategic leadership.

Mr. Ram Mohan Rai

Mr. Ram Mohan Rai is a seasoned construction professional with over 26 years of experience in the construction industry. He has significant experience in project execution and operations and has previously worked with HCC, R.L Dalal, Capacit'e Infraprojects Ltd., Adani Enterprises, etc. He brings extensive experience in managing construction operations and leading large and complex projects.

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