

September 22, 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, 5 th Floor, Plot No.- 'C' Block, G Block Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: CGCL	The Secretary India International Exchange (IFSC) Limited 1st Floor, Unit No. 101, The Signature, Building no. 13B, Road 1C, Zone 1, GIFT SEZ, GIFT City, Gandhinagar, Gujarat – 382355	The Secretary NSE IFSC Limited Unit-1201, 12th Floor, Brigade International Financial Centre, Block- 14, Road 1C, Zone 1, GIFT SEZ, GIFT City, Gandhinagar, Gujarat – 382355
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Sub.: Disclosure under Regulations 30 and 51 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation') – Re-appointment of Independent Directors of the Company.

Dear Sir/Ma'am,

Further to our Board Meeting outcome letter dated June 16, 2026 and in compliance with Regulation 30 and 51 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Members of the Company at their 32nd Annual General Meeting ("AGM") held on Tuesday, September 22, 2026, have approved the re-appointment of Dr. Nupur Mukherjee (DIN: 10061931) as an Independent Director of the Company for a second term of three consecutive years, with effect from January 27, 2027 and Mr. Shishir Priyadarshi (DIN: 03459204) as an Independent Director of the Company for a second term of five consecutive years, with effect from January 27, 2027.

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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in the Annexures - A enclosed herewith.

The AGM commenced at 04:00 P.M. and concluded at 05:05 P.M. IST.

The aforesaid information is being made available on the Company's website at www.caprilloans.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



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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

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Annexure – A

(Details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026)

Sr. No.	Particulars	Disclosures	Disclosures
1.	Name of Director /KMP/ Senior Management and Designation	Dr. Nupur Mukherjee (DIN: 10061931)	Mr. Shishir Priyadarshi (DIN: 03459204)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as an Independent Director.	Re-appointment as an Independent Director.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Members of the Company at their 32 nd AGM held on Tuesday, September 22, 2026 have approved the re-appointment of Dr. Nupur Mukherjee (DIN: 10061931) as an Independent Director of the Company for a second term of three years, with effect from January 27, 2027.	The Members of the Company at their 32 nd AGM held on Tuesday, September 22, 2026 have approved the re-appointment of Mr. Shishir Priyadarshi (DIN: 03459204) as an Independent Director of the Company for a second term of five years, with effect from January 27, 2027.
4.	Brief profile	Dr. Nupur Mukherjee is a distinguished technology and business leader with extensive experience in global banking, financial services, digital transformation, and emerging technologies. She possesses significant expertise in technology strategy, cloud computing, artificial intelligence, data analytics, and large-scale transformation initiatives. She has held senior leadership positions, including Global Managing Director roles with leading international financial institutions such as Standard Chartered Bank and Barclays, across India, Southeast Asia, China, and Europe. She has also been associated with several leading technology organizations and currently serves on the boards of various technology-focused companies. Dr. Mukherjee holds a Bachelor of Commerce (Honours) degree with specialization in Mathematics and	Mr. Shishir Priyadarshi is a distinguished former IAS officer with over four decades of rich and diverse experience in public administration, international economic policy, infrastructure development, international trade, and regulatory affairs. During his tenure in the Indian Administrative Service, he served in various capacities with the Government of India and the Government of Uttar Pradesh, handling key assignments across economic affairs, finance, industry, and infrastructure sectors. He has the unique distinction of being the first Indian civil servant to serve as Director at the World Trade Organization (WTO). During his international career, he worked closely with leading global institutions including the World Bank, International



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		Computer Applications from the University of Mumbai and is a PMP-certified professional from the PMI Institute, USA. She also holds multiple certifications in ESG, Data Science, Cloud Computing, and other emerging technology domains.	Monetary Fund (IMF), United Nations Conference on Trade and Development (UNCTAD), United Nations Development Programme (UNDP), and Organisation for Economic Co-operation and Development (OECD), contributing significantly to policy formulation, international trade negotiations, and economic development initiatives. Mr. Priyadarshi is presently serving as President – Global Relations, Adani Group, where he is responsible for the Group's international engagement and strategic global initiatives. He is also a regular contributor to international journals and possesses extensive research and teaching credentials. He holds a Master of Arts (Economics) from the University of Reading, United Kingdom, where he secured first position and was awarded a Gold Medal, and a Master of Science in Nuclear Physics from the University of Delhi, where he also secured first position and was awarded a Gold Medal. He is a member of the Indian Administrative Service (IAS).
5.	Disclosure of relationships between directors (in case of appointment of a director)	Dr. Nupur Mukherjee is not related to any of the Directors/Key Managerial Personnel of the Company.	Mr. Shishir Priyadarshi is not related to any of the Directors/Key Managerial Personnel of the Company.
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	Dr. Nupur Mukherjee is not debarred from holding the office of a Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.	Mr. Shishir Priyadarshi is not debarred from holding the office of a Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

