



Ref : CIL/STEX 30/2021-22/01
Date : May 05, 2021

To
The Secretary,
BSE Limited
Corporate Relation Dept,
P.J. Towers,
Dalal Street, Fort,
Mumbai-400 001

The Secretary,
National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (East)
Mumbai-400 051

Scrip Code – /Scrip Id: 540710/CAPACITE Scrip Symbol: CAPACITE

Dear Sir/ Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer, Key Managerial Personnel under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 it is hereby informed that Ms. Varsha Malkani has resigned from the office of Company Secretary and Compliance Officer, a Key Managerial Personnel of the Company and will be relieved from closing of business hours on May 07, 2021.

Further as details as required by Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are mentioned herewith;

01.	Reason for Change	Resignation
02.	Date of cessation	May 07, 2021

This is for your information and records.

Yours faithfully,

For **Capacite Infraprojects Limited**


Rohit R. Katyal
Executive Director & CFO
DIN: 00252944

