



Ref : CIL/STEX 30/2021-22/02  
Date : May 07, 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

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that pursuant to the provisions of Section 149 , Section 152 of the Companies Act, 2013 ("the Act"); the Companies (Appointment and Qualifications of Directors) Rules 2014 including any statutory modifications, re-enactments with other applicable provisions, if any, and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, vide Circular Resolution passed by the Board of Directors on May 7, 2021 had approved re-appointment of Mr. Arun Vishnu Karambelkar (DIN: 02151606) as an Independent Director (Non-Executive) upon completion of his first term from the closing of business hours of May 17, 2021 to hold office for the second and final term of Five years w.e.f. May 18, 2021 based on recommendations of the Nomination & Remuneration Committee, subject to approval of Shareholders.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/2015 dated 9th September, 2015 are given in "Annexure - I"

Further in continuation our Letter No. CIL/STEX 30/2021-22/01 dated May 5, 2021 (enclosed herewith) where we had informed that Ms. Varsha Malkani (ACS No. A 42637) has tendered her resignation from the post of Company Secretary and Compliance Officer of Company, effective from closing of business hours of May 7, 2021.

We hereby inform to you that Mr. Prakash Baloo Chavan, qualified Company Secretary bearing membership number (FCS No. F4690) is appointed as an interim Compliance Officer of the Company, under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from May 8, 2021. In terms of Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and

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Mumbai- 400071. Maharashtra, India Tel: 022 7173 3717 • Fax.: 022 7173 3733 • Email: info@capacite.in



Regulation 2(1)(c) of SEBI (Prohibition of Insider Trading) Regulations, 2015, and will be responsible for compliance related matters during the interim period till the Board appoints Company Secretary of the Company under Section 203 of the Companies Act, 2013.

Further, Mr. Prakash Baloo Chavan, Compliance Officer is also authorised under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to evaluate and determine the materiality of any information / event in accordance with the Company's Policy for determination of materiality of disclosures and make appropriate disclosures of such event / information to the Stock Exchanges.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 9, 2015 are given in "Annexure - II" This is for your information and records.

Request you to please take the same on records.

Thanking you.

Yours faithfully,

For Capacit'e Infraprojects Limited



Rahul R. Katyal  
Managing Director  
DIN: 00253046





**Annexure I**  
**Appointment of Independent Director- Non-Executive**

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment for the second and final term of 5 years on completion of first term on May 17,2021.
2	Date of Appointment	With effect from May 18, 2021.
3	Brief profile (in case of appointment)	Mr. Arun Vishnu Karambelkar (DIN: 02151606) is considered, approved and Re-appointment w.e.f . May 18, 2021 as an Independent Director (Non-Executive) on recommendation made by Nomination & Remuneration Committee vide Circular resolution passed on May 7, 2021. He has an experience spanning over 39 years in the energy, transportation and infrastructure business, and in-depth expertise in the areas of engineering, costing, design, procurement, construction and outsourcing, apart from general management skills. He is a silver medalist with a Bachelor's degree in of Mechanical Engineering from the Mumbai University and a Master's degree in Material Management from the Pune University.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable





**Annexure II**  
**Change in Compliance Officer**

Sr. No.	Particular	Disclosure
1.	Reason for change viz. appointment, Resignation, removal, death or otherwise;	Appointment
2.	Date of Appointment/Cessation	May 8, 2021.
3	Brief profile (in case of appointment)	Mr. Prakash B. Chavan, is a qualified Company Secretary, Post Graduate in Commerce and Bachelor of Law with more than 26 years of experience in the Company Secretarial & Compliances. Prior to joining the Company, he has worked with Unity Infracore Limited.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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