



Ref: CIL/STEX 30/2023-24
Date: November 10, 2023

To

<p>The Secretary, BSE Limited Corporate Relation Dept, P.J. Towers, Dalal Street, Fort, Mumbai-400 001</p> <p>Scrip Code – /Scrip Id: 540710/CAPACITE</p>	<p>The Secretary, National Stock Exchange of India Limited Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400 051</p> <p>Scrip Symbol: CAPACITE</p>
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Dear Sir / Madam,

Sub: Intimation of Completion of tenure of an Independent Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Ms. Farah Nathani Menzies (DIN: 06610782), has completed her second and final term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on November 10, 2023. Her membership in various committees of the Board is also ceased to be exist.

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 - I”.

The letter of resignation received from Ms. Farah Nathani Menzies is enclosed herewith as “Annexure II”.

You are requested to take the same on your records.

Yours faithfully,

For Capacit'e Infraprojects Limited

Rajesh Das
Chief Financial Officer



Mumbai (Head Office) :

605 - 607, Shrikant Chambers, Phase - I, 6th Floor, Adjacent to R. K. Studios, Sion - Trombay Road, Chembur,
Mumbai - 400 071. Maharashtra, India. Tel.: 022 7173 3717 • Fax : 022 7173 3733 • E-mail : info@capacite.in



Annexure - I

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Cessation (upon completion of tenure as an Independent Director)
2.	Date of Appointment/Cessation	November 10, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Farah Nathani Menzies has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.



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Date: 10/11/2023

To,

The Board of Directors

CAPACIT'E INFRAPROJECTS LIMITED

605-607, Shrikant Chambers, Phase – I,
6th Floor, Adjacent to R.K. Studios, Sion – Trombay Road,
Chembur, Mumbai – 400071.

Subject: Resignation on completion of tenure as an Independent Director of the Company

Dear Sir/Madam,

Consequent to the completion of my second and final term as an Independent Director of the Company, I hereby tender my resignation as an Independent Director of the Company with effect from the close of business hours on November 10, 2023. Consequently, I will be cease to be Member of the Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee of the Company.

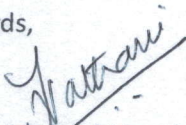
I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find below the list indicating category of my directorship and membership of the Board Committees in the other listed entities:

Name of the Listed Entity	Category of Directorship	Membership of Board Committees
NIL		

I take this opportunity to thank the Board for the support extended to me during my tenure as an Independent Director of the Company.

Regards,



Farah Nathani Menzies

DIN: 06610782