



Ref : CIL/STEX 30/2019-20/08  
Date : February 15, 2020

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 Independent Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Suryakant Balkrishna Mainak (DIN: 02531129), Non-Executive Independent Director of the Company, has resigned from the Directorship of the Company with effect from February 15, 2020 due to personal reasons.

Further, Mr. Suryakant Balkrishna Mainak has also disclosed and confirmed that there is no other material reason for his resignation other than what is stated in his resignation letter dated February 15, 2020, the copy of the same is also annexed herewith.

Request you to please take the same on records.

Yours faithfully,

For Capacit'e Infraprojects Limited

Monica Tanwar  
Compliance Officer



**Date: February 15, 2020**

**To**

**The Board of Directors  
Capacit'e Infraprojects Limited  
605-607, Shrikant Chambers,  
Phase-I, 6<sup>th</sup> Floor, Adjacent to R. K. Studios,  
Sion-Trombay Road,  
Mumbai-400071**

**Subject: Resignation from the Directorship of the Company**

Due to personal reasons, I shall not be able to discharge the duties of the Non-Executive Independent Director of the Company. Therefore, I hereby tender my resignation from the Directorship in the capacity of Non-Executive Independent Director of Capacit'e Infraprojects Limited ("the Company") with effect from the close of business hours of February 15, 2020.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

I further wish to express that it was my privilege to have served the Board of the Company and wish the Company all the success in the future. My association with the Company as Non-Executive Independent Director was rewarding and fruitful.

This is to be taken on record and for taking further actions.

Thanking you

**Yours Sincerely**



**Suryakant Balkrishna Mainak  
DIN: 002531129**