



Ref : CIL/STEX 30/2023-24/02
Date : May 15, 2023

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 Appointment of Compliance Officer under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Varsha Malkani has resigned from the office of Company Secretary and Compliance Officer of the Company and will be relieved from closing of working hours of May 15, 2023.

We hereby inform to you that Mr. Dinesh Ladwa, qualified Company Secretary bearing membership number (ACS No. A17210) 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 16, 2023. In terms of Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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. Dinesh Ladwa, 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 - I" 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

Rohit R. Katyal
Executive Director & CFO
DIN: 00252944



Mumbai (Head Office) :

605-607, Shrikant Chambers, Phase-I, 6th Floor, Adjacent to R. K. Studios, Sion-Trombay Road, Chembur,
Mumbai- 400071. Maharashtra, India Tel: 022 7173 3717 • Fax.: 022 7173 3733 • Email: info@capacite.in



Annexure I

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 16, 2023
3	Brief profile (in case of appointment)	Mr. Dinesh Ladwa, is a qualified Company Secretary and Law Graduate with more than 21 years of experience in the Company Secretarial & Compliances across various sectors.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Mumbai (Head Office) :

605-607, Shrikant Chambers, Phase-I, 6th Floor, Adjacent to R. K. Studios, Sion-Trombay Road, Chembur, Mumbai- 400071. Maharashtra, India Tel: 022 7173 3717 • Fax.: 022 7173 3733 • Email: info@capacite.in