



Ref : CIL/STEX 30/2019-20/07

Date : January 16, 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 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. Sai Kedar Katkar has resigned from the office of Company Secretary and Compliance Officer of the Company and will be relieved from closing of working hours of January 18, 2020.

Further, this is to inform that the Board of Directors, vide Circular resolution dated 16.01.2020 has appointed Ms. Monica Tanwar, having Membership No. A35334 who is qualified Company Secretary as the Compliance Officer of the Company with effect from January 19, 2020 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.

This is for your information and records.

Yours faithfully,

For Capacite Infraprojects Limited


Rohit R. Katyal
Executive Director & CFO
DIN: 00252944

