



CIL/SE/2024-25/55
September 27, 2024

BSE Limited
P.J. Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Scrip code: 540710

Symbol: CAPACITE

Sub: Appointment of Mr. RK Jain as Director- Operation & CEO

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We wish to inform that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company on Friday, September 27, 2024, approved the appointment of Mr. RK Jain as a Director- Operation & CEO, with effect from October 1, 2024.

The requisite details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **"Annexure-A"**

Please take same on record.

This disclosure will also be hosted on Company's website viz. <http://www.capacite.in>

For any correspondence/ queries/ clarifications, please write to cs@capacite.in

Thanking you

Yours faithfully
For **Capacit'e Infraprojects Limited**

Rahul Kapur
Company Secretary and Compliance Officer

Encl: a/a

Capacit'e Infraprojects Limited

Regd. Office: 605-607, Shrikant Chambers, Phase - 1, 6th Floor, Adjacent to R.K. Studios, Sion – Trombay Road, Chembur, Mumbai - 400 071, India. **Tel No.:** +91-022-7173 3733, **Fax.:** +91-022-7173 3733, **Email:** info@capacite.in

CIN: L45400MH2012PLC234318 | www.capacite.in

Details of appointment of Mr. RK Jain as a Director- Operation & CEO

Particulars	Details
Reason for Change	Appointment of Mr. RK Jain as Director- Operation & CEO
Date of Appointment and term of appointment	<p><u>Date of appointment</u></p> <p>October 01, 2024</p> <p><u>Term of appointment</u></p> <p>Full Time Employment</p>
Brief Profile	<p>“RK Jain is an experienced professional with 36 years in the construction and real estate industry, having worked with companies like Adani Realty, JMC Projects (Kalpataru Group), Larsen & Toubro and Hindustan Construction. He has successfully led a wide range of projects, from atomic power plants and commercial buildings to large-scale real estate developments. With expertise in end-to-end project management, legal compliance, stakeholder engagement, and strategic planning, he has consistently delivered projects. He holds a Bachelor’s degree in Civil Engineering from the University of Rajasthan and is certified in Project Management by the International Project Management Association (IPMA).”</p>
Disclosure of relationships between Directors	Mr. RK Jain is not related to any Director of the Company.

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