



CIL/SE/2025-26/75
March 25, 2026

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. Chilakamarri Lakshmi Narasimha Charyulu (DIN: 09376516) as an Additional Independent Director

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

Dear Sir / Madam,

We wish to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today, i.e. March 25, 2026, approved the appointment of **Mr. Chilakamarri Lakshmi Narasimha Charyulu** (DIN: 09376516) as an Additional Independent Director of the Company for a term of 3 (three) consecutive years with immediate effect i.e. March 25, 2026, subject to the approval of the shareholders by special resolution.

We hereby confirm that Mr. Charyulu meets all the criteria for appointment as an Independent Director under applicable laws. Further, in compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, it is hereby confirmed that he is not debarred from holding the office of director by virtue of any order passed by the SEBI or any other such authority.

The requisite details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **"Annexure-A"**.

The Board meeting commenced at 3:30 PM (IST) and concluded at 4:10 PM (IST).

Kindly take this information on your records.

This disclosure will also be available on the Company's website viz. www.capacite.in.

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

Thanking you

Yours faithfully

For Capacit'e Infraprojects Limited

RAHUL KAPUR
Digitally signed
by RAHUL KAPUR
Date: 2026.03.25
16:22:19 +05'30'

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 w.r.t. to appointment of Mr. Chilakamarri Lakshmi Narasimha Charyulu as an Additional Independent Director

Particulars	Details
Reason for Change viz. appointment/ resignation, removal, death or otherwise	Appointment of Mr. Chilakamarri Lakshmi Narasimha Charyulu (DIN: 09376516) as an Additional Independent Director
Date of Appointment /cessation (as applicable) & term of appointment /re-appointment	<p><u>Date of appointment</u></p> <p>March 25, 2026</p> <p><u>Term of appointment</u></p> <p>3 years from the date of appointment subject to approval of Special Resolution to be obtained within three months from the date of appointment or next General Meeting, whichever is earlier.</p>
Brief Profile (in case of appointment)	Provided below
Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Charyulu is not related to any other director of the Company.



Brief Profile

Mr. Chilakamarri Lakshmi Narasimha Charyulu
Aged 60 years

Mr. Charyulu has been a seasoned banking professional with over 34 years of experience at the State Bank of India, where he held senior leadership positions including Chief General Manager.

He possesses extensive expertise in corporate credit, credit risk assessment, policy formulation, International banking and Retail banking. He has led large credit portfolios, driven strategic initiatives and contributed to strengthening risk and governance frameworks.

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