

CIL/SE/2026-27/41

August 18, 2026

BSE Limited

P.J. Towers
Dalal Street
Mumbai- 400 001
Scrip code: 540710

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Symbol: CAPACITE

Sub: Change in Senior Management Personnel

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

Dear Sir/Madam,

This is to inform that Mr. Rajendra K Jain, Director - Operation & CEO, has tendered his resignation and ceased to be Senior Management Personnel of the Company with effect from the close of working hours on **August 18, 2026**.

The details as required under the above-mentioned SEBI Regulations and the SEBI circular dated January 31, 2026 are enclosed herewith as **Annexure A**.

The letter of resignation received from Mr. Jain is enclosed as **Annexure-B**.

Kindly take this information on record.

This disclosure will also be available on the Company's website at 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 Digitally
signed by
KAPUR RAHUL
KAPUR

Rahul Kapur
Company Secretary & Compliance Officer

Encl. as above

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

Annexure A

Disclosure as per clause 7 of Para A of Part A of Schedule III to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated January 31, 2026

S.no.	Particulars	Details
1.	Name	Mr. Rajendra K Jain, Director-Operation & CEO
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
3.	Date of appointment/cessation (as applicable) & term of appointment	Resignation w.e.f. closing hours of August 18, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Date :- 19.06.2026

To

Managing Director & CEO

Capacit'e Infraprojects Limited

605-607, Shrikant Chambers, Phase-I, 6th Floor,

Adjacent to R. K. Studios, Sion-Trombay Road,

Chembur, Mumbai – 400071,

Maharashtra, India

Subject: Resignation from the position of Director – Operations & CEO

Dear Sir,

Due to personal reasons and to pursue my other interests, I hereby tender my resignation from the position of Director - Operation & CEO at Capacit'e Infraprojects Limited. Kindly accept my resignation. My last working day with the Company shall be **18.08.2026**.

I would like to express my sincere gratitude to the organization for the trust, support, and enriching experiences extended to me during my tenure.

I wish Capacit'e continued success and growth in the years to come.

Warm regards, ,



Rajendra K Jain

Director- Operation & CEO

Capacit'e Infraprojects Limited