

# CAPRICON REALTY PRIVATE LIMITED

(Formerly known as Capricon Realty Limited)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF CAPRICON REALTY PRIVATE LIMITED AT THEIR MEETING HELD ON FRIDAY, THE 2<sup>ND</sup> FEBRUARY, 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT 'SIR VITHALDAS CHAMBERS', 3RD FLOOR, 16, MUMBAI SAMACHAR MARG, MUMBAI - 400 001.

RETIREMENT OF MR. SUJAL ANIL SHAH AS AN INDEPENDENT DIRECTOR UPON EXPIRY OF HIS 2<sup>ND</sup> TERM.

The Chairman apprised the Board that Mr. Sujal Anil Shah (DIN: 00058019) was appointed as an Independent Director of the Company for a 2nd term of five consecutive years with effect from 1st April 2019 upto the 31st of March 2024. Accordingly, Mr. Sujal Anil Shah will be retiring as an Independent Director of the Company due to the completion of his 2nd term.

The Board took note of the retirement of Mr. Sujal Anil Shah as an Independent Director at the close of business hours on 31st March 2024 and thereafter passed the following resolution unanimously:

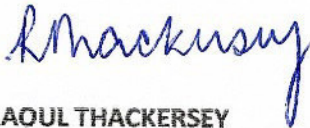
## BOARD RESOLUTION NO. 5

"RESOLVED THAT the Board of Directors do hereby take note of retirement of Mr. Sujal Anil Shah (DIN:00058019) as an Independent Director due to completion of his second term as an Independent Director at the close of business hours on 31st March 2024.

RESOLVED FURTHER THAT the Board of Directors place on record its appreciation for the services rendered by Mr. Sujal Anil Shah during his tenure as an Independent Director of the Company."

CERTIFIED TRUE COPY

FOR CAPRICON REALTY PRIVATE LIMITED.



**RAOUL THACKERSEY**

Chairman and Joint Managing Director

DIN: 00332211

Add: Sir Vithaldas Chambers,

16-Mumbai Samachar Marg,

Mumbai 400001

Regd Office: 'SIR VITHALDAS CHAMBERS,' 16 MUMBAI SAMACHAR MARG, MUMBAI 400 001

Phone (022) 69243300 / 2202 2732 / 2202 5731

Website [www.capriconrealty.com](http://www.capriconrealty.com) Email [Contact@capriconrealty.com](mailto:Contact@capriconrealty.com)

(CIN U51100MH1996PTC100126)

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RETIREMENT OF MR. AMEET HARIANI AS AN INDEPENDENT DIRECTOR UPON EXPIRY OF HIS 2<sup>ND</sup> TERM.

The Chairman apprised the Board that Mr. Ameet Hariani (DIN:00087866) was appointed as an Independent Director of the Company for a 2nd term of five consecutive years with effect from 1st April 2019 upto the 31st of March 2024. Accordingly, Mr. Ameet Hariani will be retiring as an Independent Director of the Company due to the completion of his 2nd term.

The Board took note of the retirement of Mr. Ameet Hariani as an Independent Director at the close of business hours on 31st March 2024 and thereafter passed the following resolution unanimously:

## BOARD RESOLUTION NO. 6

**"RESOLVED THAT** the Board of Directors do hereby take note of retirement of Mr. Ameet Hariani (DIN:00087866) as an Independent Director due to completion of his second term as an Independent Director at the close of business hours on 31st March 2024.

**RESOLVED FURTHER THAT** the Board of Directors place on record its appreciation for the services rendered by Mr. Ameet Hariani during his tenure as an Independent Director of the Company."

CERTIFIED TRUE COPY

FOR CAPRICON REALTY PRIVATE LIMITED.



**RAOUL THACKERSEY**

Chairman and Joint Managing Director

DIN: 00332211

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16-Mumbai Samachar Marg,

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