



Regd Off: 1B, 1st Floor, Court Chambers,
35, Sir Vithaldas Thackersey Marg,
New Marine Lines, Mumbai 400 020
Tel: 91 22 4354 8200; Fax: 91 22 2201 9051

Date: June 19, 2014

To,

BOMBAY STOCK EXCHANGE LIMITED P J Towers Dalal Street, Fort, Mumbai 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, 5 th Floor, Bandra-kurla Complex, Bandra (East), Mumbai - 400 051
Company Code No. 531595	Company Code- CGCL

Dear Sir,

Sub.: Appointment of Director

Please be informed that the Board of the Company has today appointed Mr. T. R. Bajalia as Additional Director (Independent) of the Board. Board of Directors made this appointment by passing resolution through circulation.

Mr. T R Bajalia is former Deputy Managing Director of Small Industries Development Bank of India (SIDBI) and has more than 39 years of experience in the core areas of Commercial banking, Corporate Banking, Project Appraisal, NPA management and resolution, MSME Funding, Human Resource Management/Development, Training, Legal, Management of facilities and infrastructure.

We are also attaching herewith a brief profile of Mr. T. R. Bajalia for your information and record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

for Capri Global Capital Limited


(Harish Agrawal)

Vice president & Company Secretary



Encl a/a

Capri Global Capital Limited
(Formerly Money Matters Financial Services Limited)

(CIN: L65921MH1994PLC173469)

Corp. Off. : 4th Floor, Merchant Chambers, 41, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400 020
Tel: +91 22 4088 8100; Fax: +91 22 4088 8170; E-mail: contact@cgcl.co.in; Website: www.cgcl.co.in



Regd Off: 1B, 1st Floor, Court Chambers,
35, Sir Vithaldas Thackersey Marg,
New Marine Lines, Mumbai 400 020
Tel: 91 22 4354 8200; Fax: 91 22 2201 9051

Brief Profile of Mr. T R Bajalia, Independent Director

Mr. T R Bajalia retired as Deputy Managing Director of the SIDBI on 31st December, 2013, before joining Board of the Company as Independent Director. Before being appointed as Deputy Managing Director of SIDBI in October, 2012 he was the Executive Director with IDBI Bank Limited. He started his career with Bank of India in 1974 as a Probationary Officer, before joining IDBI in 1983.

During his 39 year stint in banking industry, Mr. Bajalia has handled various portfolio including Corporate Banking, Project Appraisal, NPA management and resolution, MSME Funding, Human Resource Management/Development, Training, Legal, Management of facilities and infrastructure.

He played a significant role in the formation of the Micro Small and Medium Enterprises (MSME) vertical in IDBI in 2008. He had been an IDBI nominee on the SIDBI Board since 2009, before being appointed its Deputy Managing Director. He has also served as a Nominee Director of IDBI on board various State level institutions, large public listed companies including JSW Energy Limited during his stint with IDBI.

He served as a Member of the Committee constituted by Reserve Bank of India for restructuring of SME and other concerns. He was also member of CDR empowered group. He was member of committees relating to MSME sector constituted by chambers of commerce including Maharashtra Chamber of Commerce, FICCI and CII. He is a known authority on MSME funding in India and has addressed many a MSME forums.

Capri Global Capital Limited
(Formerly Money Matters Financial Services Limited)
(CIN: L65921MH1994PLC173469)



Corp. Off. : 4th Floor, Merchant Chambers, 41, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400 020
Tel: +91 22 4088 8100; Fax: +91 22 4088 8170; E-mail: contact@cgcl.co.in; Website: www.cgcl.co.in