

June 03, 2019

To,

National Stock Exchange of India Limited
Exchange Plaza Bandra Kurla Complex
Bandra East Mumbai-400001
Symbol-CAPTRUST

The Corporate Relations Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Scrip Code:-511505

Dear Sir /Madam,

Sub:- Intimation regarding change in designation of Mrs Anju Khosla, Director

This is to inform you that the request of Mrs. Anju Khosla to change her designation from Executive Director to Non Executive Director has been taken note of by the Board of Directors of the company in their meeting held on May 27, 2019.

This is for your records.

Thanking you,
Yours faithfully,

For Capital Trust Limited



Tanya Sethi
Company Secretary

Contact no.:- 9999074312
Email:- cs@capitaltrust.in

Capital Trust Limited

Registered Office : 366 Sultanpur, MG Road, New Delhi – 110 030
Tel. : 9999074312, E-mail : info@capitaltrust.in Web: www.capitaltrust.in