

February 14, 2023

To,
The BSE Limited
P.J. Towers,
Dalal Street,
Mumbai - 400001
Maharashtra

Sub: Change in Directorship pursuant to Regulation 51(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) read with Part B of Schedule III of SEBI LODR Regulations

Ref: ISIN - INE059K07055 (10.56% Secured Rated, Listed, Redeemable Non-Convertible Debentures)
ISIN - INE059K07063 (11.50% Secured Rated, Listed, Redeemable Non-Convertible Debentures)

Dear Sir/Madam,

Pursuant to SEBI LODR regulations referred above, as amended from time to time, we wish to inform that, Mr. Paul DiLeo has ceased to be Nominee Director of the Company with effect from February 14, 2023.

The revised composition of Board of Directors of the Company is as under:

S. No	Name of Director	Type	DIN
1	Mr. Viswanatha Prasad Subbaraman	Non- Executive Director & Chairman	00574928
2	Mr. Narayan Ramachandran	Independent Director	01873080
3	Dr. Shailendra Kumar Joshi	Independent Director	01689889
4	Ms. Praseeda Kunam	Independent Director	01767987
5	Mr. Mahesh Kanumury	Non-Executive Director	02028993
6	Mr. Karel Nierop	Nominee Director	07743489
7	Mr. R.V. Dilip Kumar	Nominee Director	01060651
8	Mr. Avishek Gupta	Managing Director	09351254

We request you to take the above intimation on records for appropriate dissemination.

Should you have any queries or require any clarifications, please feel free to contact the undersigned at compliance@caspiant.in or alternatively at +9140 66297100.

Thanking You,

For **Caspian Impact Investments Private Limited**

Harshita Jain
Company Secretary and Compliance Officer

Caspian Impact Investments Private Limited

4th Floor, Ventureast Plaza, Plot No - 40 & 41, Financial District, Besides IRDA, Gachibowli, Hyderabad – 500032, Telangana, India

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