



November 11, 2022

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

NCD - ISIN: INE059K07055 -10.56% CIPL 2023
NCD - ISIN: INE059K07063 -11.50% CIPL 2023
NCD - ISIN: INE059K07071-10.50% CIPL 2022

Sub: Intimation of Appointment of Company Secretary and Compliance Officer

Ref: Disclosure under 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

Dear Sir/Madam,

Pursuant to Regulation 51(2) of SEBI LODR Regulations referred above, we wish to inform you that the Board of Directors of Caspian Impact Investment Private Limited ("the Company") at its meeting held on November 11, 2022, has appointed, Ms. Harshita Jain, member of Institute of Company Secretaries of India with Membership No. ACS: 58528, as the Company Secretary and Compliance Officer of the Company with effect from November 11, 2022.

Further, Mr. Vishwanath Muniganti, Chief Financial Officer, has relived from the position of Interim Compliance Officer from the close of business hours w.e.f. November 11, 2022.

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@caspián.in or alternatively at +9140 66297100.

Thanking You,
For **Caspian Impact Investment Private Limited**




Vishwanath Muniganti
Chief Financial Officer & Interim Compliance Officer

Caspian Impact Investments Private Limited

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