



Date: 12th November 2021

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

Sub: Intimation of Resignation of Company Secretary and Compliance Officer

Ref: Regulation 51(2) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) read with Part B of Schedule III of SEBI LODR

Dear Sir/Madam,

Pursuant to SEBI LODR regulations referred above, as amended from time to time, we wish to inform that, due to future career prospects, Ms. Vandana Bhatia (ACS:27778), Company Secretary and Compliance Officer of the Company, has tendered her resignation from the close of Business hours w.e.f. 07th December 2021.

The Board of Directors in their meeting held today i.e., on Friday, 12th November 2021, has taken her resignation on record and has expressed their appreciation for her services to the Company.

The Company has initiated the succession process for the said position and necessary intimation in this regard will be sent in due course of time.

The Board has designated Mr. M Vishwanath, AVP- Finance & Accounts, as Interim Compliance Officer under Regulation 6(1) the SEBI LODR as amended from time to time from the close of Business hours Tuesday, 07th December 2021.

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 +91 40 66297100.

Thanking You,

For Caspian Impact Investments Private Limited

S Viswanatha Prasad
Managing Director
DIN: 00574928

Caspian Impact Investments Private Limited

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