



KAPIL RAJ FINANCE LIMITED

CIN : L65929DL1985PLC022788

Date: 29.04.2021

Metropolitan Stock Exchange of India 4 th floor, Vibgyor Tower, Bandra Kurla Complex Bandra(E), Mumbai-400098 Symbol: KAPILRAJ	BSE LIMITED P J Tower, Dalal Street Mumbai-400001 Scrip Code: 539679
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Ref: **Outcome of the Board Meeting of the company under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Mam

Pursuant to Regulation 30 and other application regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., 29th April, 2021 pursuant to the recommendation of the Nomination & Remuneration Committee, have approved the appointment of Mr. Shashi Singla (DIN **06919225**) as the Independent director of the company for the period of five years w.e.f 29th April,2021 and Mrs. Santosh Rani (DIN No: **09155303**) as the Whole time Director of the company for a period of five years w.e.f 29th April,2021 subject to the approval of shareholders and such other approvals as may be required to be obtained pursuant to the applicable provisions of Companies Act, 2013.

The brief profile of Mr. Shashi Singla and Mrs. Santosh Rani is enclosed herewith.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking You

Yours truly

For Kapil Raj Finance Limited
KAPIL RAJ FINANCE LIMITED

Meehir A. Doshi

Meehir Doshi
DIN: 08536239
Director

DIRECTOR





KAPIL RAJ FINANCE LIMITED

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Name of Director	Santosh Rani
DIN No	09155303
Reason for change: Appointment	Based on the recommendation of the Nomination & Remuneration Committee and subject to the approval of shareholders at the ensuing Annual General Meeting of the Company, the Board of Directors at its meeting held on 29.04.2021 has decided to appointment Mrs Santosh Rani as Whole time Director of the company.
Date of Appointment	29.04.2021
Term of Appointment	Five years with effect from the date of appointment
Brief Profile	Mrs Santosh Rani 34 years was working in private organisation as Executive Accounts and Finance. She is also having an experience of 5 years in sales and Marketing.
Disclosure of relationship between directors	Mrs Santosh Rani is not related to any Director of the Company.
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	We hereby affirm that the Directors proposed to be reappointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority

For Kapil Raj Finance Limited
KAPIL RAJ FINANCE LIMITED

Meehir A. Doshi

Meehir Doshi
DIN: 08536239
Director

DIRECTOR





KAPIL RAJ FINANCE LIMITED

CIN : L65929DL1985PLC022788

Name of Director	Shashi Singla
DIN No	06919225
Reason for change: Appointment	Based on the recommendation of the Nomination & Remuneration Committee and subject to the approval of shareholders at the ensuing Annual General Meeting of the Company, the Board of Directors at its meeting held on 29.04.2021 has decided to appointment Mr Shashi Singla as an Independent Director of the company
Date of Appointment	29.04.2021
Term of Appointment	Five years with effect from the date of appointment
Brief Profile	Mr Shashi Singla is currently running his own business. He handles the mechanical and accounts work in rice shellar company.
Disclosure of relationship between directors	Mr Shashi Singla is not related to any Director of the Company.
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	We hereby affirm that the Directors proposed to be reappointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority

For Kapil Raj Finance Limited
KAPIL RAJ FINANCE LIMITED

Meehir A. Doshi

Meehir Doshi
DIN: 08536239
Director

DIRECTOR

