



KAPIL RAJ FINANCE LIMITED

CIN : L65929DL1985PLC022788

Date: 31.01.2022

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., 31st January, 2022 pursuant to the recommendation of the Nomination & Remuneration Committee, have approved the following:

1. Mr Shashi Singla (Din no 06919225) resigned from the directorship with immediate effect

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

Thanking You

Yours truly

For Kapil Raj Finance Limited

For KAPIL RAJ FINANCE LIMITED



DIRECTOR

Santosh Rani
DIN: 09155303
Director