



# KAPIL RAJ FINANCE LIMITED

CIN : L65929DL1985PLC022788

Date: 12.01.2022

Metropolitan Stock Exchange of India 4 <sup>th</sup> 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., 12<sup>th</sup> January, 2022 pursuant to the recommendation of the Nomination & Remuneration Committee, have approved the following:

1. Mr PRAVIN PRAKASH SALVI has been appointed as the Whole time Director of the company for a period of five years w.e.f 12<sup>th</sup> January, 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.
2. Mrs MADHU NEELLESHKUMAR LAHOTI has been appointed as an Additional non executive Director of the Company 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

**KAPIL RAJ FINANCE LIMITED**

*Santosh Rani*

**DIRECTOR**

Santosh Rani  
DIN: 09155303  
Director

Name of Director	PRAVIN PRAKASH SALVI
DIN No	03346896
Reason for change: Appointment	Based on the recommendation of the Nomination & Remuneration Committee the Board of Directors at its meeting held on 12.01.2022 has decided to appointment Mr PRAVIN PRAKASH SALVI as an Whole Time Director of the Company.
Date of Appointment	12.01.2022
Term of Appointment	5 years w.e.f 12.01.2022
Brief Profile	Mr Pravin Prakash Salvi is graduate and has an experience of 16 years on business management.
Disclosure of relationship between directors	Mr PRAVIN PRAKASH SALVI 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 appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Name of Director	MADHU NEELLESHKUMAR LAHOTI
DIN No	08266202
Reason for change: Appointment	Based on the recommendation of the Nomination & Remuneration Committee the Board of Directors at its meeting held on 12.01.2022 has decided to appointment Mrs. MADHU NEELLESHKUMAR LAHOTI as an Additional Director of the Company
Date of Appointment	12.01.2022
Term of Appointment	na
Brief Profile	Mrs MADHU NEELLESHKUMAR LAHOTI is graduate and has an experience of 4 years in stock market.
Disclosure of relationship between directors	Mrs MADHU NEELLESHKUMAR LAHOTI 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 appointed 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**

*Santosh Rui*

**DIRECTOR**