



Date: 04-10-2024

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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Dear Sir/Madam,

Sub: INTIMATION OF BOARD MEETING

Notice is hereby given that the meeting of Board of Directors of the Company will be held on **WEDNESDAY 9TH October, 2024 at 10:00 AM to consider following Agenda -**

- 1. To consider and if thought fit, to approve delisting of its' Securities from Metropolitan Stock Exchange (MSEIL)**

Kindly, acknowledge receipt of the same and oblige.

Thanking you.

Yours truly

For Kapil Raj Finance Limited

Santosh Rani
Digitally signed
by Santosh Rani
Date: 2024.10.04
14:58:33 +05'30'

Santosh Rani
DIN: 09155303
Director

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ANNEXURE

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Appointment of Ms. Preeti kakkar as the Company Secretary and Compliance Officer of the Company:

SL No	Particulars	Details
1	Reason For Change-Appointment	Appointment of Ms. Preeti kakkar as the Company Secretary and Compliance Officer of the Company
2	Date of appointment	04-10-2024
3	Brief profile (in case of appointment)	Ms. Preeti kakkar is a associate member (A69223) of Institute of Company Secretaries in India.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.