



Date: 04-10-2024

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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Dear Sir/Madam,

**Sub: Intimation of Appointment of Company Secretary and Compliance Officer**

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 4<sup>th</sup> October, 2024 has approved the appointment of Ms. Preeti Kakkar as the Company Secretary and Compliance Officer of the Company.

The details/disclosures required under Regulation 30 of the SEBI Listing Regulations read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular"), is enclosed herewith as Annexure.

Kindly, acknowledge receipt of the same and oblige.

Thanking you.

Yours truly

For Kapil Raj Finance Limited

**Santos**  
**h Rani**  
Digitally signed  
by Santosh Rani  
Date: 2024.10.04  
15:07:09 +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:

<b>SL No</b>	<b>Particulars</b>	<b>Details</b>
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.