



Date: 24.11.2022

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
---	---

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., 24.11.2022 pursuant to the recommendation of the Nomination & Remuneration Committee, have approved the following:

1. Mr PUNITH D PUTHRAN has been appointed as the additional independent director of the company for a period of five years w.e.f 24th November, 2022 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. Mr DIPESH DINKAR KAMBLI 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

Santosh Rani
DIN: 09155303
Director

Regd. Office : 23, 11th Floor, North West Avenue, Club Road, West Punjab Bagh, New Delhi - 110026
Admn. Office : 204-B, Platinum Mall, Jawahar Road, Ghatkopar (East), Mumbai - 400 077
T : 91-22-6127 5175 • W : www.kapilrajfinanceltd.com • E : kapilrajfin@gmail.com

Name of Director	DIPESH DINKAR KAMBLI
DIN No	09793345
Reason for change: Appointment	Based on the recommendation of the Nomination & Remuneration Committee the Board of Directors at its meeting held on 24.11.2022 has decided to appointment Mr DIPESH DINKAR KAMBLI as an additional director of the company.
Date of Appointment	24.11.2022
Term of Appointment	NA
Brief Profile	Mr DIPESH DINKAR KAMBLI is 10 th pass and run his own business.
Disclosure of relationship between directors	Mr DIPESH DINKAR KAMBLI 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	PUNITH D PUTHRAN
DIN No	09793376
Reason for change: Appointment	Based on the recommendation of the Nomination & Remuneration Committee the Board of Directors at its meeting held on 24.11.2022 has decided to appointment Mr PUNITH D PUTHRAN as an Additional Independent Director of the Company
Date of Appointment	24.11.2022
Term of Appointment	5 YEAR FROM THE DATE OF APPOINTMENT
Brief Profile	Mr PUNITH D PUTHRAN 10 TH Pass and run his own business
Disclosure of relationship between directors	Mr PUNITH D PUTHRAN 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