



Date: 30.03.2024

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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Ref: outcome of separate meeting of Independent Director

Dear Sir/Mam

We hereby inform you that the separate meeting of Independent Directors of the company held today Saturday, 30th march, 2024 at 4:30 PM at the registered of the company to inter alia consider the following:

1. Review the performance of non-independent directors and the board of directors as a Whole
2. Review the performance of the chairperson of the Company, taking into account the views of executive directors and non-executive directors.
3. Assess the quality, quantity and timelines of flow of information between the Company management and the board of directors that is necessary for the board of directors to Request you to kindly take the same on records.

Meeting concluded at 07:05pm

For Kapil Raj Finance Limited

Santosh Rani
Digitally signed
by Santosh Rani
Date: 2024.03.30
19:19:02 +05'30'

Santosh Rani
DIN: 09155303
Director

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