

KAPIL RAJ FINANCE LIMITED

(CIN-L65929DL1985PLC022788)

Registered Office: 23, IInd FLOOR, North West Avenue, Club Road, West Punjab bagh, New Delhi-110026

Admin Office: 204B, Platinum Mall, Jawahar Road, Ghatkopar (East), Mumbai-400077

Tel. No: - 91-22-6127 5175, Email: - kapilrajfin@gmail.com Website: -www.kapilrajfinanceltd.com

24-01-2024

To

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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Scrip Code: 539679

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Pravin Prakash Salvi , managing director of the company (DIN: **03346896**), has resigned from the Board of Directors w.e.f 24th January, 2024 due to personal reasons. The required details under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the copy of the resignation letter is enclosed.

Thanking you.

Yours faithfully,

For Kapil Raj Finance Limited

Santos

Digitally signed
by Santosh Rani

h Rani

Date: 2024.01.24
20:47:40 +05'30'

Santosh Rani

DIN: 09155303

Director

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Resignation of in Prakash Salvi (DIN:03346896) .As an Managing Director of the company:

Name (DIN)	Mr. Pravin Prakash Salvi (DIN:03346896)
Reason for Change	Resignation due to personal reasons
Date of Resignation	24-01-2024
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
Other Directorship and category and Membership of Committee	NA

BY HAND DELIVERY

PRAVIN SALVI PRAKASH
B/303 Chincholi Apartments CHS
Off Chincholi Bunder Road0
Malad west Mumbai 400064
Mumbai

24th January, 2024

To
The Board of Directors
KAPIL RAJ FINANCE LIMITED
23, IInd Floor, North West Avenue, Club Road,
West Punjab Bagh, New Delhi
New Delhi

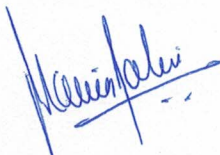
Dear Sir,

I undersigned here by give my resignation from the Board of Directors of the Company, **KAPIL RAJ FINANCE LIMITED**, pursuant to Section 168(1) read with applicable Rules effective from 24th January, 2024 due to personal reasons. I would like to thank the Board for providing me an opportunity to serve this esteemed Organization. I hereby confirm that there is no other material reason for my resignation.

I request the Board to kindly take note of the resignation and acknowledge the receipt of the same and the Company can do the requisite formalities by sending intimation to Registrar of Companies in necessary e-form.

Thanking you

Yours Sincerely



PRAVIN SALVI PRAKASH
(DIN: 03346896)