

KAPIL RAJ FINANCE LIMITED

CIN: L65929DL1985PLC022788

Reg. Off: 23, IIFloor, North West Avenue, Club Road, West Punjab Bagh, New Delhi -110026

Corporate office: 501/502, Triveni Kripa Bldg, Carter Road 3 Opp Mota Amba Mata Mandir,
Borivali East, Mumbai, Maharashtra, India, 400066

E-Mail ID: kapilrajfin@gmail.com; **Tel. No:** 91-22-6127 5175

Website: <https://www.kapilrajfinanceltd.com/>

Date: 29-07-2026

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Symbol: KAPILRAJ
Scrip Code: 539679
ISIN: INE332Q01023

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") read with Part A of Schedule III thereto, and any other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder, this is to inform you that the Board of Directors at its meeting held on Wednesday, 29th July, 2026 at the Registered Office of the Company situated at 23, IInd Floor, North West Avenue, Club Road, West Punjab Bagh, New Delhi - 110026, has inter-alia considered and approved the Appointment of Mr. Harit Anand (DIN: 11812939) as an Additional Director of the Company w.e.f. 29th July, 2026.

Information in pursuance to SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30th, 2026 is enclosed herewith in **Annexure-I**.

The meeting of the Board of Directors commenced at 01:00 P.M. and concluded at 02:00 P.M.

Thanking you,
Yours Faithfully,

**For and on behalf of
Kapil Raj Finance Limited**

Santosh Rani
Digitally signed by
Santosh Rani
Date: 2026.07.29
15:12:48 +05'30'

**Santosh Rani
Whole Time Director & CFO
DIN: 09155303**

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(Annexure -I)

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30th, 2026.

Appointment of **Mr. Harit Anand (DIN: 11812939)** as an Additional Executive Director of the Company

S No.	Particulars	Details
1.	Name	Mr. Harit Anand (DIN: 11812939)
2.	Reason of change viz. appointment, ~~resignation,~~ ~~removal,~~ death or otherwise	The Board of Directors have at their meeting held on Wednesday, 29 th July 2026, on basis of recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Harit Anand as the Additional Executive Director of the Company, till the ensuing General Meeting of the Company.
3.	Date of Appointment	29 th July 2026
4.	Brief Profile	Mr. Harit Anand, possesses extensive knowledge in managing domestic and cross-border business relationships, coupled with his understanding of the corporate and real estate sectors, enables him to contribute effectively to business growth and strategic decision-making. His diverse professional experience and business acumen make him a valuable addition to the Board of the Company.
5.	Disclosure of relationships between directors (in case of appointment)	No relationship with the existing Director of the Company.
6.	Information as required under Circular No. LIST/COMP/14/2018-dated June 20, 2018 issued by the BSE respectively	Mr. Harit Anand is not debarred from holding office of a director by virtue of any order of SEBI or any other such authority.