



Date: 05-07-2024

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| 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 |

Dear Sir/Madam,

Subject: Resignation of Company Secretary

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Komal Jain (Membership No. A63617) has tendered her resignation from the post of Company Secretary cum Compliance Officer of the Company w.e.f. 4th July 2024 due to pre occupancy in other assignments .Her last working day in the Company was 4th July, 2024. The Company has accepted her resignation.

Please take the same on your record.

Kindly, acknowledge receipt of the same and oblige.

Thanking you.
Yours truly

For Kapil Raj Finance Limited

Santosh Rani Digitally signed
by Santosh Rani
Date: 2024.07.05
14:58:14 +05'30'

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

To,

The Board of Directors
KAPIL RAJ FINANCE LIMITED
Address: 23, IInd Floor, North West Avenue, Club Road,
West Punjab Bagh, New Delhi DL 110026 IN

Subject: Resignation Letter from the post of Company Secretary of Kapil Raj Finance Limited

Dear Sir/Ma'am,

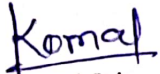
This is to inform you that I, Komal Jain, hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation w.e.f.04.07.2024 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, to give the effect of this resignation.

Thanking you,
Yours Faithfully

Date: 04.07.2024


Komal Jain
(Company Secretary)
(Membership No. 63617)