

**Regd. Office: 1C/13, Basement, Rajnigandha Building, New Rohtak Road, New Delhi - 110005**  
**Tel No: 011-28762142; E-mail id: [capfinindia@ yahoo.co.in](mailto:capfinindia@ yahoo.co.in); Website: [www.capfinindia.com](http://www.capfinindia.com)**

To,

Date: 06<sup>th</sup> April ,2024

<b>The Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.</b>	<b>Symbol: CAPFIN Scrip Code: 539198</b>
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**Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015 Resignation of Ms. Priyanka Chaudhary from the post of Company Secretary and Compliance Officer.**

Dear Sir/Madam,

We would like to inform you that the Company has received resignation letter dated 05<sup>th</sup> April,2024 from Ms. Priyanka Chaudhary from the post of Company Secretary and Compliance Officer of the Company due to personal reasons and Company has accepted the resignation with effect from 05<sup>th</sup> May, 2024.

**In compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July. 2023. Disclosure concerning the above acquisition is enclosed as Annexure-A.**

Kindly take the same on your record.

**For & On Behalf of**

**Capfin India Limited**

RACHITA  
MANTRY  
KABRA

Digitally signed by  
RACHITA MANTRY  
KABRA  
Date: 2024.04.06  
10:24:06 +05'30'

**Rachita Mantry Kabra**

**Whole time Director & CFO**

**DIN: 03414391**

**Enc: As above**

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**Annexure A**

In compliance with Relation 30 of SEBI (LODR) Regulation, 2015 read with SEBI Circular No. SEBIIHO/CFDfCFD-PoD-1/P/CIRI2023/123 dated 13th July, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI2023/120 dated 11th July, 2023.

S No.	Particulars	Disclosures
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of <del>appointment</del> / cessation (as applicable) & terms of appointment	05.05.2024
3.	Brief profile (in case of appointment);	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A

**Date: 05.04.2024**

**To  
The Director  
Capfin India Ltd.  
211 Jagdamba Tower  
13 Preet Vihar, Commercial Complex  
New Delhi-110092**

**Sub - Resignation Letter**

**Sir**

I hereby tender my resignation from the services of the company due to personal reasons. Please accept my resignation as formal notice that I am resigning from the post of Company Secretary. My last day of Employment will be 05.05.2024. I thank the management for all the support and encouragement it extended to me during my tenure in this organization.

**Thanks & Regards**



**Priyanka Chaudhary  
Company Secretary**