

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

To,

Date: 22.03.2024

**The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28th Floor, Dalal Street, Mumbai- 400001**

**Company Symbol: CAPFIN
Script Code: 539198**

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

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on Friday, 22nd March, 2024 at 11:00 A.M. at the corporate office of the Company situated at 1C/13, Basement, New Rohtak Road Delhi, North West Delhi -110005, have considered and approved the following matter(s):

1. Appointment of M/s Dhirubhai Shah & Co LLP, Chartered Accountants (FRN: 102511W/W100298) as an Internal Auditor of the Company, pursuant to provision of Section 138 of Companies Act, 2013 and rules made thereunder, for the financial year 2023-24;
2. Appointment of M/s Deepanshi Jain & Associates, Company Secretaries (FRN: S2015DE312800) as Secretarial Auditor of the Company pursuant to provision of Section 204 of Companies Act, 2013 and rules made thereunder for the financial year 2023-24;

In compliance with Regulation 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 additional disclosures have been attached herewith as **Annexure A and Annexure B**.

The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 11:30 A.M.

This is for the information and records.

**Thanking you,
Yours Faithfully**

**For & On Behalf of
Capfin India Limited**

**Rachita Mantry
Wholetime Director & CFO
DIN: 03414391**

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“Annexure- A”

1.	Reason for change	Appointment
2.	Name of Internal Auditor	M/s Dhirubhai Shah & Co. LLP, Chartered Accountants (FRN:102511W/W100298)
3.	Date of appointment/cessation	22 nd March, 2024
4.	Brief profile	Firm of Practicing Chartered Accountant (FRN: 102511W/W100298) having an experience in the field of accounts, audit and taxation.
5.	Disclosure of relationships between directors	Not Applicable

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6.	Reason for change	Appointment
7.	Name of Secretarial Auditor	M/S Deepanshi Jain & Associates, Company Secretaries (FRN: S2015DE312800)
8.	Date of appointment/cessation	22 nd March 2024
9.	Brief profile	<p>M/S Deepanshi Jain & Associates, is a Firm of Practicing Company Secretaries having FRN: S2015DE312800.</p> <p>M/S Deepanshi Jain & Associates, have experience in the field of Secretarial Compliances.</p>
10.	Disclosure of relationships between directors	Not Applicable