

**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](mailto:capfinindia ltd@yahoo.co.in); Website: [www.capfinindia.com](http://www.capfinindia.com)**

To,

Date: 24<sup>th</sup> June, 2024

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

Symbol: CAPFIN  
Scrip Code: 539198

**Sub: Intimation of Resignation of Independent Director of the Company**

**Reference: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III to the said Regulations, as amended from time to time, we would like to inform you that the Company has received resignation letter dated 23<sup>rd</sup> June, 2024 from Mr. Ashok Kumar Mohta from the post of Non-Executive Independent Director of the Company due to personal reasons.

**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. Disclosure concerning the above resignation is enclosed as Annexure-A.**

Kindly take the above information on record and acknowledge.

**Thanking You,  
Yours faithfully,**

**For Capfin India Limited**

**Rachita Mantry Kabra  
Whole-time Director and CFO  
DIN: 03414391  
Enc: As Below**

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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.**

<b>S No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	<b>Name</b>	<b>Ashok Kumar Mohta (08485341)</b>
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Cessation due to Personal reason
3.	Date of <del>appointment</del> / cessation (as applicable) & terms of appointment	June 23, 2024
4.	Brief profile (in case of appointment);	N.A.
5.	Disclosure of relationships between directors (in case of appointment of a director).	N.A
<b>Additional Information in case of resignation of an Independent Director</b>		
1	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as <b>Annexure B</b>
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Directorships & Committee Memberships in other listed entities:  NIL
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Ashok Kumar Mohta (DIN: 08485341), has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.

Annexure - B

Date: 23<sup>rd</sup> June 2024

RESIGNATION LETTER

To,  
Board of Directors,  
Capfin India Ltd.  
1C/13, Basement, New Rohtak Road,  
North West, Delhi, Delhi, India, 110005

Subject: Resignation from the Post of Non-Executive Independent Director

Respected Sir/Ma'am,

I, **Ashok Kumar Mohta**, hereby tender my resignation from the post of Non-Executive Independent Director of the Company due to personal reason. The Board is kindly requested to accept my resignation with immediate effect and take the same on records. I would like to thank the Board and all my fellow members for the support extended during my tenure as an Independent Director.

Further, I, hereby confirm the followings –

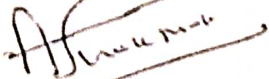
1. There is no other material reasons for resignation other than those provided above.
2. Hold the directorship including the category of Directorship and membership of board committee in the following companies.

S. No.	Name of Company	Category of Directorship in Board	Membership in Committees
NIL	NIL	NIL	NIL

Further, requesting you to file the necessary forms with the authorities to give the effect of this resignation.

Thanking You,

Yours sincerely,



Ashok Kumar Mohta  
(Independent Director)  
DIN: 08485341

*Resignation Accepted*  
*23<sup>rd</sup> June, 2024*