



Capfin India Limited

Regd. Office: 1C/13, Basement, New Rohtak Road, North West, Delhi-110005;

Email: compliance@capfinindia.in; Contact No.: 9665523806;

CIN: L74999DL1992PLC048032; Website: www.capfinindia.in

January 17, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip Code: 539198

Sub: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with the regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Sanjaymohan Singh Rawat (Membership No. A74205) has tendered his resignation dated 17th January, 2025 from the post of Company Secretary & Compliance Officer of the Company due to personal reasons.

The Company has accepted his resignation and he will be relieved from responsibilities with effect from the close of working hours of 17th January, 2025.

The details and resignation letter required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in **Annexure-I**.

You are requested to kindly take the above on record.

Thanking You,

For Capfin India Limited

Abhishek Narbaria
Managing Director
DIN: 01873087

Encl.: As above



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Annexure I

Sr. no.	Details of events that need to be provided	Information about such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Company Secretary and Compliance Officer due to personal reasons.
2	Date of appointment /cessation (as applicable) & term of appointment ;	With effect from the close of working hours of 17th January, 2025.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Resignation Letter

Date: January 17, 2025

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

Subject: Resignation from the position of Company Secretary and Compliance Officer

Dear Members of the Board,

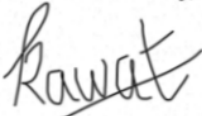
I, Sanjaymohan Singh Rawat, holding Membership Number A74205, hereby tender my resignation from the position of Company Secretary and Compliance Officer of Capfin India Limited with immediate effect.

The reason for my resignation is due to personal reasons, which do not allow me to dedicate the necessary time and attention to the responsibilities of this role. I confirm that there are no other material reasons for my resignation.

Kindly acknowledge receipt of this letter and complete the necessary formalities to intimate the Registrar of Companies (RoC) and other relevant authorities.

Wishing the company and the board continued success and growth.

Yours sincerely,



Sanjaymohan Singh Rawat

Membership Number: A74205