

To,

Date: 30<sup>th</sup> July, 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: Intimation of appointment of Company Secretary & Compliance Officer - Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that on the basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has at their meeting held today viz. Tuesday, 30<sup>th</sup> July, 2024 inter alia, approved and noted the following:

1. Appointment of Mr. Sanjaymohan Singh Rawat (ICSI Membership No. A74205) as Company Secretary and Compliance Officer with effect from 30<sup>th</sup> July, 2024.

Details with respect to the above changes as required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexures A to this letter.

The board meeting commenced at 01:00 P.M. (IST) and concluded at 01:30 P.M. (IST) today.

You are requested to take the same on your record.

Thanking you,  
Yours faithfully,

**For & on behalf of  
Capfin India Limited**

**Rachita Mantry  
Whole Time Director & CFO  
DIN: 03414391  
Encl: As above**

**Annexure- A**

**Appointment of Mr. Sanjaymohan Singh Rawat (ICSI Membership No. ACS A74205) as Company Secretary and Compliance Officer with effect from 30<sup>th</sup> July, 2024.**

<b>Name of the Company Secretary and Compliance Officer</b>	Mr. Sanjaymohan Singh Rawat
<b>Reason for change viz appointment, reappointment, resignation, removal, death or otherwise</b>	Appointment
<b>Date of Appointment</b>	30 <sup>th</sup> July, 2024
<b>Brief Profile (In case of appointment)</b>	Mr. Sanjaymohan Singh Rawat is an associate member of the Institute of Company Secretaries of India. He has vast experience in dealing with Secretarial Compliances. Besides being Company Secretary, He is holding degree of Bachelor in Commerce (B.Com.)
<b>Disclosure of Relationship between Directors</b>	No relationship with any Director of the Company
<b>Number of Shares held</b>	Nil