



Date: 28-01-2025

Metropolitan Stock Exchange of India 4 th floor, Vibgyor Tower, Bandra kurla Complex Bandra(E), Mumbai-400098 Symbol: KAPILRAJ	BSE LIMITED P J Tower, Dalal Street Mumbai-400001 Scrip Code: 539679
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Ref: **Resignation of director**

Dear Sir/Mam

Pursuant to Regulation 30 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that Mrs Madhu Neeleshkumar Lahoti (DIN: 08266202), Non-executive Director of the Company, has tendered his resignation vide resignation letter dated 27th January, 2025, with effect from the closure of Business hours, due to personal commitments and other pre-occupations.

Resignation letter is enclosed herewith

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking You

Yours truly

For Kapil Raj Finance Limited

**Santosh
Rani**

Digitally signed by
Santosh Rani
Date: 2025.01.28
17:12:59 +05'30'

Santosh Rani
DIN: 09155303
Director

Regd. Office : 23, 11th Floor, North West Avenue, Club Road, West Punjab Bagh, New Delhi - 110026
Admn. Office : 204-B, Platinum Mall, Jawahar Road, Ghatkopar (East), Mumbai - 400 077
T : 91-22-6127 5175 • W : www.kapilrajfinanceltd.com • E : kapilrajfin@gmail.com

BY HAND DELIVERY

**MADHU NEELESHKUMAR LAHOTI
A-2002, AJMERA PRISTINE BLDG NO-
70, CHS LTD, YOGI NAGAR,
NEAR AJMERA GLOBAL SCHOOL
BORIVALI WEST
MUMBAI Maharashtra**

27th January, 2025

**To
The Board of Directors
KAPIL RAJ FINANCE LIMITED
23, IIⁿ Floor, North West Avenue, Club Road,
West Punjab Bagh, New Delhi
New Delhi**

Dear Sir,

I undersigned here by give my resignation from the Board of Directors of the Company, KAPIL RAJ FINANCE LIMITED, pursuant to Section 168(1) read with applicable Rules effective from 27th January, 2025 due to personal reasons. I would like to thank the Board for providing me an opportunity to serve this esteemed Organization. I hereby confirm that there is no other material reason for my resignation.

I request the Board to kindly take note of the resignation and acknowledge the receipt of the same and the Company can do the requisite formalities by sending intimation to Registrar of Companies in necessary e-form.

Thanking you

Yours Sincerely



**MADHU NEELESHKUMAR LAHOTI
(DIN: 08266202)**

BY HAND DELIVERY

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**MADHU NEELESHKUMAR LAHOTI
(DIN: 08266202)**