



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 8, 2025

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

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

Dear Sir/Ma'am,

In continuation of outcome and proceedings of Extra-ordinary General Meeting ('EGM') dated January 8, 2025 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to submit that the members have approved resolutions in the EGM dated January 8, 2025:

1. To appoint Mr. Abhishek Narbaria (DIN: 01873087) as Managing Director of the Company. The details required are given in Annexure-1.; and
2. To regularise Mr. Umesh Kumar Sahay (DIN: 01733060) as Non-Executive Non-Independent Director of the Company. The details required are given in Annexure-2.;

Kindly take the same on records.

Thanking You,
For Capfin India Limited

Abhishek Narbaria
Managing Director
(DIN: 01873087)



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Annexure-1

Appointment of Mr. Abhishek Narbaria as Managing Director of the Company:

S. No.	Particulars	Details
1	Name of Person	Mr. Abhishek Narbaria
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Managing Director of the Company
3	Date of appointment/ cessation -(as applicable)	November 4, 2024
4	Term of Appointment	Appointed as Managing Director of the Company for a term of 5 years
5	Brief profile (in case of Appointment)	<p>Mr. Abhishek Narbaria, a technocrat entrepreneur with a Master's degree in Computer Science, brings over 22 years of experience in building and transforming organizations in the Real Estate, Data Centre Infrastructure, and IT & ITES sectors in India.</p> <p>Mr. Narbaria has co-founded and successfully operated multiple ventures across diverse sectors. These include Elves Technology Pvt. Ltd., an IT services company that developed SaaS products such as "Classified 11" and "EOL World – Education Online"; EFC Group, a managed and serviced office space operator, D&B of Commercial Interior and Furniture Manufacturing; and TCC Group, a software company and data centre (co-location) infrastructure provider. His contributions have been instrumental in the growth and success of these organizations.</p>
6	Disclosure of relationships between directors (in case of appointment of a director)	Co-Promoter with Mr. Umesh Kumar Sahay



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Annexure-2

Appointment of Mr. Umesh Kumar Sahay as Non-Executive Non-Independent Director of the Company.

S. No.	Particulars	Details
1	Name of Person	Mr. Umesh Kumar Sahay
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Non-Executive Non-Independent Director of the Company
3	Date of appointment/ cessation (as applicable)	October 9, 2024
4	Term of Appointment	Appointed as Non-Executive Non-Independent Director of the Company for a term of 5 years.
5	Brief profile (in case of Appointment)	<p>Mr. Umesh Kumar Sahay is a first-generation entrepreneur with over 20 years of experience in building and developing organizations from the ground up. His expertise spans across the Real Estate, Data Centre Infrastructure, and IT & ITES sectors in India, where he has consistently demonstrated visionary leadership and a strategic approach to business growth.</p> <p>Mr. Sahay has co-founded and successfully operated multiple ventures across diverse sectors. These include Elves Technology Pvt. Ltd., an IT services company that developed SaaS products such as “Classified 11” and “EOL World – Education Online”; EFC Group, a managed and serviced office space operator, D&B of Commercial Interior and Furniture Manufacturing; and TCC Group, a software company and data centre (co-location) infrastructure provider. His contributions have been instrumental in the growth and success of these organizations.</p> <p>Mr. Sahay has completed his post-graduation in Masters in Business Administration (MBA) from Pune.</p>
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Related