

# KAPIL RAJ FINANCE LIMITED

(CIN-L65929DL1985PLC022788)

**Registered Office:** 23, II<sup>nd</sup> FLOOR, North West Avenue, Club Road, West Punjab bagh, New Delhi-110026

**Admin Office:** 204B, Platinum Mall, Jawahar Road, Ghatkopar (East), Mumbai-400077

**Tel. No:** - 91-22-6127 5175, **Email:** - [kapilrajfin@gmail.com](mailto:kapilrajfin@gmail.com) **Website:** -www.kapilrajfinanceltd.com

Date: 04-02-2025

Metropolitan Stock Exchange of India 4 <sup>th</sup> 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: **Outcome of the Board Meeting of the company under Regulation 29 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Mam**

Pursuant to Regulation 30 and other application regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., 04<sup>th</sup> February, 2025 pursuant to the recommendation of the Nomination & Remuneration Committee, have approved the following:

1. Ms Jalpa Kalpesh Darji has been appointed as the Non Executive Director of the company w.e.f 4<sup>th</sup> February, 2025 pursuant to the applicable provisions of Companies Act, 2013.
2. Approval of the resignation of Mrs Madhu Neeleshkumar Lahoti

Meeting started at 10:00 A.M and concluded at 11.30pm.

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

Thanking You

Yours truly

For Kapil Raj Finance Limited

Santosh Rani  
DIN: 09155303  
Director

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Name of Director	Jalpa Kalpesh Darji
DIN No	10933776
Reason for change: Appointment	Based on the recommendation of the Nomination & Remuneration Committee the Board of Directors at its meeting held on 04.02.2025 has decided to appointment Mrs Jalpa Kalpesh Darji as a Non Executive director of the Company.
Date of Appointment	04-02-2025
Term of Appointment	na
Brief Profile	Mrs Jalpa Kalpesh Darji is primary education and has experience of marketing and trading.
Disclosure of relationship between directors	Mrs Jalpa Kalpesh Darji is not related to any Director of the Company.
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	We hereby affirm that the Directors proposed to be appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority