

HARYANA CAPFIN LIMITED

INTERIM CORPORATE OFFICE: Plot No. 106, Sector-44, Gurgaon – 122 002, Haryana (India)

Phone: 91-124-4624000, 2574326, 2574620, 2574621 Fax: 91-124-2574327

E-mail: investors@haryanacapfin.com Website: www.haryanacapfin.com

CIN : L27209MH1998PLC236139

CORPORATE OFFICE: Plot No. 30, Institutional Sector-44, Gurgaon – 122 003, Haryana (India)

Ref No. : HCL/G/SEC/SE/2024-2025

24th December, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort
Mumbai-400 001

Stock Code : 532855

Scrip ID : HARYNACAP

Sub: Intimation of sad demise of an Independent Director of the Company.

Dear Sir,

We regret to intimate about the sad demise of Mr. Krishna Kumar Khandelwal, Independent Director of the Company on 24th December, 2024 due to illness.

Mr. Krishna Kumar Khandelwal was appointed as an Independent Director of the Company with effect from 28th September, 2015.

Board Members and employees of the Company convey their condolences to his family members.

Kindly take the same on records.

Thanking You,

Yours Faithfully,

For **HARYANA CAPFIN LIMITED**

(Pratham Rawal)

Company Secretary & Compliance Officer

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Annexure - 1

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name of Director	Mr. Krishna Kumar Khandelwal (DIN: 00455369)
Reason for Change	Death
Date of Cessation	24 th December, 2024