

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

26th September, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Appointment & Cessation of Directors in the Company.

Dear Sir/Mam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”), we wish to inform you about the appointment of Mr. Ajay Kumar Gupta (DIN: 00556848) as a Non-Executive Independent Director of the Company w.e.f 26 September, 2024 as approved by Shareholders of the Company in the 26th AGM of the Company held on 25 September, 2024.

Mr. Ajay Kumar Gupta is not debarred from holding the office by virtue of any SEBI order or any other authority.

Further Mr. Kamal Kishore Bhartia (DIN: 00081236) has completed his second consecutive term in the Company from the close of working hours on 25 September, 2024 and have ceased as Director of the Company. He has also ceased as Chairman of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee with effect from 25th September, 2024.

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with relevant circular regarding appointment and cessation of Directors are given in **Annexure-1** and **Annexure-2**.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,
For **HARYANA CAPFIN LIMITED**

(Pratham Rawal)
Company Secretary and Compliance Officer

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The details required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023.

Annexure-1

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for Change in Directors:	Appointment of Mr. Ajay Kumar Gupta (DIN: 00556848) as an Independent Director
2	Date of Appointment:	September 26, 2024
3	Terms of Appointment:	For a period of five years
4	Brief Profile:	Mr. Ajay Kumar Gupta has four decades of experience in Packaging and Textile Industries
5	Disclosure of relationship between directors:	Not related to any Director/KMP

Annexure-2

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Names	Mr. Kamal Kishore Bhartia (DIN: 00081236)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation upon completion of second term of five consecutive years as Non-Executive Independent Directors of the Company.
2	Date of appointment /cessation (as applicable) & term of appointment	Close of working hours on 25th September, 2024.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable