



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 22, 2025

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

Sub: Intimation of Resignation of Whole-time Director and Chief Financial Officer as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Rachita Mantry Kabra (DIN: 03414391) has tendered her resignation vide resignation letter dated 21st January, 2025 from the post of Whole-time Director and Chief Financial Officer of the Company due to personal reasons. Ms. Rachita Mantry Kabra has also confirmed that there is no other material reason other than the reason as mentioned above for her stepping down as Whole-time Director and Chief Financial Officer of the Company.

The Company has accepted her resignation and relieved her from responsibilities with effect from the close of working hours of 21st January, 2025.

The details and resignation letter required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed.

You are requested to kindly take the above on record.

Thanking You,
For Capfin India Limited

Abhishek Narbaria
Managing Director
DIN: 01873087

Encl.: As above



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Annexure

Sr. no.	Details of events that need to be provided	Information about such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Whole-time Director and Chief Financial Officer due to personal reasons.
2	Date of appointment /cessation (as applicable) & term of appointment ;	With effect from the close of working hours of 21 st January, 2025.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Resignation Letter

Date: 21.01.2025

To,
The Board of Directors,
Capfin India Ltd
1C/13, Basement, New Rohtak Road,
North West, Delhi-110005

Subject: Resignation from the position of CFO and Whole-Time Director

Dear Members of the Board,

I, Rachita Mantry Kabra, (DIN-03414391), hereby tender my resignation from the position of Chief Financial Officer (CFO) and Whole-Time Director (WTD) of Capfin India Limited with immediate effect.

The reason for my resignation is due to personal reasons, which do not allow me to dedicate the necessary time and attention to the responsibilities of this role. I confirm that there are no other material reasons for my resignation.

Kindly acknowledge receipt of this letter and complete the necessary formalities to intimate the Registrar of Companies and other relevant authorities.

Wishing the company and the board continued success and growth.

Yours sincerely,



Rachita Mantry Kabra
DIN: 03414391