

To,

Date: 04<sup>th</sup> November, 2024

<b>The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001</b>	<b>Symbol: CAPFIN Scrip Code: 539198</b>
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**Subject: Outcome of Board Meeting dated 04<sup>th</sup> November, 2024 pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

Dear Sir/Madam,

As per captioned subject this is to inform you that the Board of Directors of the Company at their Meeting held on **Monday, 04<sup>th</sup> November, 2024**, at the Registered office of the Company situated at Office No. 1C/13, Basement, New Rohtak Road, Delhi, North West Delhi- 110005, India, considered and approved the following matter(s):

1. **Appointment** of Mr. Abhishek Narbaria, (DIN: 01873087) as an **Additional Executive Director (Managing Director)** of the Company subject to the approval of Shareholders with effect from **04<sup>th</sup> November, 2024**. (Attached herewith as Annexure A)
2. **Resignation** of Mrs. Sarita Mantry (DIN:01111382) as a **Director** of the Company with effect from **04<sup>th</sup> November, 2024**. (Attached herewith as Annexure B)
3. **Resignation** of Mr. Sanjay Kukreja (DIN:08506956) as a **Director** of the Company with effect from **04<sup>th</sup> November, 2024**. (Attached herewith as Annexure C)

The meeting was commenced at 05:30 PM and concluded at 06.00 PM.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 are attached below:

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

**For & on behalf of  
Capfin India Limited**

**Director  
Rachita Mantry Kabra  
DIN: 03414391  
Encl: As above**

**Annexure A**

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

S.No	Particulars	Details
1	Reason for Change viz.-appointment, resignation, removal, death or otherwise	Appointment
2	DIN	01873087
3	Date of Appointment & terms of Appointment	<b>04<sup>th</sup> November, 2024</b> to hold Office up to ensuing General Meeting of the Company.  OR  within a time period of three months from the date of appointment, whichever is earlier
4	Brief Profile	<p>Mr. Abhishek Narbaria, is a technocrat entrepreneur with over 22 years of experience in developing and shaping organizations in Real Estate, Datacentre Infrastructure and IT &amp; ITes sectors in India.</p> <ul style="list-style-type: none"><li>• Mr. Abhishek Narbaria has co-founded and operated;</li><li>• Elves Technology Pvt. Ltd. (an IT service company which developed SaaS products, namely “Classified 11” and “EOL World” – Education Online),</li><li>• Altrr Software Services Limited (Trythat.Ai - a Software Platform providing data analytical tools using AI and ML techniques for real estate service providers)</li><li>• TCC Concepts Ltd (Datacentre (co-location) Infrastructure Provider)</li></ul> <p>EFC Ltd (managed / serviced office space operator) and</p> <p>Mr. Abhishek Narbaria has more than 15 years of extensive experience in real estate sector in India. He has developed various technologies for end to end controls over operation, procurement and customer relationships.</p> <p>Operated and managed commercial office spaces over 2 million sq. ft., across more than 40 unique centers, across 7 cities in India (namely, Pune, Mumbai, Chennai, Hyderabad, Kolkata, Noida and Ahmedabad) and leased out the same as Serviced</p>

**Regd. Office: 1C/13, Basement, Rajnigandha Building, New Rohtak Road, New Delhi - 110005****Tel No: [011-28762142](tel:011-28762142); E-mail id: [capfinindia ltd@yahoo.co.in](mailto:capfinindia ltd@yahoo.co.in); Website: [www.capfinindia.com](http://www.capfinindia.com)**

		<p>Office Space to more than 500 domestic and international customers.</p> <ul style="list-style-type: none"><li>• Developed a Software Platform to assist the real estate service providers to access analytical data, being derived using AI and ML tools.</li></ul>
<b>5</b>	Disclosure of relationships between directors	None
<b>6</b>	Whether director is debarred from holding the office of Director by virtue of SEBI order	NA

**Annexure B**

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

<b>S.No</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation due to personal reason
<b>2</b>	Name and DIN of Director	Mrs. Sarita Mantry (DIN:01111382)
<b>3</b>	Date of Cessation	04.11.2024
<b>4</b>	Brief Profile (In case of appointment of Director)	NA
<b>5</b>	Disclosure of relationships between directors (In case of Appointment of Director)	None
<b>6</b>	Letter of Resignation along with detailed reason for resignation	Enclosed herewith

**RESIGNATION LETTER**

Date: 04-11-2024

To,  
Board of Directors,  
CAPFIN INDIA LIMITED  
1C/13, Basement, New Rohtak Road,  
North West, Delhi, Delhi, India, 110005

**Subject: Resignation Letter from the Post of Director.**

Respected Sir/Ma'am,

I, **Sarita Mantry, (DIN 01111382)** hereby tender my resignation from the post of **Director** of the Company due to personal reason. Board is requested to accept my resignation with immediate effect and take the same on records. I would like to thank Board and all my fellow members for the support extended during my tenure as Director.

Further, requesting you to file the necessary forms with the authorities to give the effect of this resignation.

Thanking You,  
Yours sincerely,

*Sarita Mantry*

**SARITA MANTRY**  
(Director)

**DIN: 01111382**

**Annexure C**

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

<b>S.No</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	Reason for Change viz. <del>appointment,</del> Resignation, <del>removal, death or otherwise</del>	Resignation due to personal reason
<b>2</b>	Name and DIN of Director	Mr. Sanjay Kukreja (DIN:08506956)
<b>3</b>	Date of Cessation	04.11.2024
<b>4</b>	Brief Profile (In case of appointment of Director)	NA
<b>5</b>	Disclosure of relationships between directors (In case of Appointment of Director)	None
<b>6</b>	Letter of Resignation along with detailed reason for resignation	Enclosed herewith

**RESIGNATION LETTER**

Date: 04/11/2024

To,  
Board of Directors,  
CAPFIN INDIA LIMITED  
1C/13, Basement, New Rohtak Road,  
North West, Delhi, Delhi, India, 110005

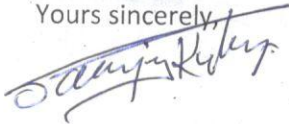
**Subject: Resignation Letter from the Post of Director.**

Respected Sir/Ma'am,

I, **SANJAY KUKREJA, (DIN 08506956)** hereby tender my resignation from the post of **Director** of the Company due to personal reason. Board is requested to accept my resignation with immediate effect and take the same on records. I would like to thank Board and all my fellow members for the support extended during my tenure as Director.

Further, requesting you to file the necessary forms with the authorities to give the effect of this resignation.

Thanking You,  
Yours sincerely,



Sanjay Kukreja  
(Director)

DIN: 08506956