



Date: 23-11-2022

Metropolitan Stock Exchange of India 4 th floor, Vibgyor Tower, Bandra kurla Complex Bandra(E), Mumbai-400098 Symbol: KAPILRAJ	BSE LIMITED P J Tower, Dalal Street Mumbai-400001 Scrip Code: 539679
---	---

Ref: **Intimation of the Board Meeting of the company under Regulation 30 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 meeting of Board of Directors of the Company will be meeting held on 24th November, 2022 to consider the following:

1. To appoint Mr DIPESH DINKAR KAMBLI and Mr PUNITH D PUTHRAN as Directors of the company

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

Regd. Office : 23, 11th Floor, North West Avenue, Club Road, West Punjab Bagh, New Delhi - 110026
Admn. Office : 204-B, Platinum Mall, Jawahar Road, Ghatkopar (East), Mumbai - 400 077
T : 91-22-6127 5175 • W : www.kapilrajfinanceitd.com • E : kapilrajfin@gmail.com