

Regd. Office : PP-1, Gali No. 10, Industrial Area Anand Parvat, New Delhi-110 005
Tele. : 011-28762142, E-mail Id : capfinindia@d@yahoo.co.in, Website: www.capfinindia.com

To,
The Secretary,
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai-400001
Scrip Code: 539198

Date: 18th August, 2021

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 18.08.2021

We wish to inform you that the Board at its meeting held on August 18, 2021 inter-alia, considered and approved the following matters:

S.No.	Particulars
1.	Appointment of M/s Deepanshi Jain & Associates as Secretarial Auditor of the company for the FY 2020-21
2.	Change in registered office of the company
3.	Any other relevant matters

This is for your information and records.

Thanking You,

Yours faithfully,

For Capfin India Limited

For CAPFIN INDIA LIMITED



Rachita Mantry
(Director)

Director

Regd. Office : PP-1, Gali No. 10, Industrial Area Anand Parvat, New Delhi-110 005
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CERTIFIED TRUE COPY OF THE RESOLUTION OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S CAPFIN INDIA LIMITED HELD ON WEDNESDAY, 18TH AUGUST 2021 AT 2.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PP-1, GALI NO. 10, INDUSTRIAL AREA, ANAND PARVAT, NEW DELHI -110005

APPOINTMENT OF MRS. DEEPANSHI JAIN & ASSOCIATES AS SECRETARIAL AUDITOR

"**RESOLVED THAT** pursuant to the provisions of Section 204(1) of the Companies Act, 2013 rule 9 of the Companies (Appointment and Remuneration personnel) Rules 2014 and other applicable provisions if any of the Companies Act 2013, Consent of the Board be and is hereby given for appointment of Mrs. Deepanshi Jain & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company and Directors of the Company be and is hereby authorized to fix the remuneration from time to time in consultation with Audit Committee".

"**RESOLVED FURTHER THAT** the Consent letter dated 05.08.2021 has been placed before the Board and the same has been signed by the Chairman of the Board for the purpose of identification of appointment of Mrs. Deepanshi Jain & Associates , Practicing Company Secretaries as Secretarial Auditor of the Company"

"**RESOLVED FURTHER THAT** Mrs. Rachita Kabra Director of the Company be and is hereby authorized to file necessary form with Registrar of Companies and to do all such act, deeds and things as may be considered necessary to give effect to the above said resolution"

FOR CAPFIN INDIA LIMITED

For CAPFIN INDIA LIMITED


Sarita Mantry *Director*

Director

DIN: 01111382