

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; **Website:** www.capfinindia.com

Date: 12th August, 2023

To,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	Symbol: CAPFIN ISIN: INE960C01013
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Sub.: Intimation under regulation 30 of SEBI (Listing Obligation and Disclosures) Requirement, 2015 for Change in Statutory Auditors of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform that M/s RAG & Associates, Chartered Accountants (ICAI Firm Registration No. 008653C) Statutory Auditors of the Company have tendered their resignation vide their letter dated 12th August, 2023 informing their inability to continue as the Statutory Auditors of the Company citing reason relating to Pre-occupation.

The copy of the resignation letter dated 12th August, 2023 with Annexure A as received from M/s RAG & Associates, Chartered Accountants is attached herewith.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you,

Yours Faithfully,

For and on behalf of
Capfin India Limited

Rachita Mantry
Wholetime Director & CFO
DIN: 03414391

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Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30
Read with Schedule III of the Listing Regulations and SEBI CIR/CFD/CMD/4/2015 dated
September 09, 2015

Resignation of Statutory Auditor

Particulars	Details
Name of the Company	Capfin India Limited
Name of the Auditor	RAG & Associates, Chartered Accountants
Reason for change viz. appointment, resignation, removal, death or Otherwise	Resignation as Statutory Auditor vide Letter dated 12 th August, 2023
Effective Date of Resignation	12 th August, 2023
Brief Profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



RAG AND ASSOCIATES
Chartered Accountants

raghvendra@rediffmail.com

**A-622, Sector 46, Noida
Gautam Buddha Nagar,
Uttar Pradesh-201301**

+91-9312238428

Date: 12.08.2023

To,

**The Board of Directors
Capfin India Limited**

1C/13, Basement, New Rohtak Road
North West Delhi, West Delhi, 110005, India

Sub: Resignation from the office of Statutory Auditor of the Company

Dear Sir/Madam

This is to inform you that due to pre-occupation, our firm **M/s RAG & Associates (Chartered Accountant)** is unable to continue as a statutory auditor of the Company.

Accordingly, I submit my resignation from the office of statutory auditor of **M/s Capfin India Limited** with immediate effect. Also, we don't have any objection, if the company, fill the vacancy by appointing any individual or firm as a statutory auditor of the company.

You are requested to kindly accept the same and acknowledge the receipt and file the necessary intimation with ROC and other authorities.

**For RAG & Associates
Chartered Accountants
FRN: 008653C**



**CA Raghvendra
Partner**

Membership No.: 089757

Place: New Delhi

Date: 12.08.2023

Branches: Office No.:505 5th floor, Plot No. 2, Kaushambi, Ghaziabad- 201010
209 Jagdamba Tower, Building No.13 Preet Vihar Commercial Complex, Delhi-110092
21 Moti Nagar West, Vaishali Nagar, Jaipur- 302021
82, Adarsh Nagar, Hira Lal Marg, Rishikesh- 249201



RAG AND ASSOCIATES
Chartered Accountants

raghvendra@rediffmail.com

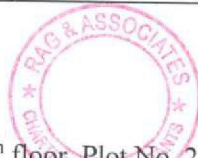
A-622, Sector 46, Noida
Gautam Buddha Nagar,
Uttar Pradesh-201301

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Annexure- A

Disclosure of Information as per Securities and Exchange Board of India circular CIR /CFD/CMD/114/2019, dated 18 October 2019

Name of the listed entity/ material subsidiary:	Capfin India Limited
Details of Auditors:	
Name	M/s RAG & Associates
Address	A-622, Sector 46, Noida, Gautam Buddha Nagar, Uttar Pradesh- 201301
Email	raghvendra@rediffmail.com
Phone	+91-9312238428
Details of association with the listed entity/material subsidiary:	Statutory Auditors
Date on which the statutory auditor was appointed:	Appointed in 29 th AGM of the Company held on September 30, 2021 (FY 2020-21)
Date on which the term of the statutory auditor was scheduled to expire:	Retirement in 34 th AGM expected to be held in year 2026 (FY 2025-26)
Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	30.06.2023 Date of Submission: 12 th August 2023
Detailed reasons for resignation:	As specified in Resignation Letter
In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
Any other facts relevant to the resignation:	Not Applicable



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82, Adarsh Nagar, Hira Lal Marg, Rishikesh- 249201

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For and on behalf of**RAG & Associates****Chartered Accountants****ICAI Firm Registration number: 008653C**
CA Raghvendra**Partner****Membership Number: 089757****Place:****Date: 12th August, 2023**