

**Regd. Office: 1C/13, Basement, Rajnigandha Building, New Rohtak Road, New Delhi - 110005**  
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Date: July 26, 2023

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower, Dalal Street,  
Mumbai- 400001

Dear Sir/Madam,

**Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI (LODR) Regulations").**

**Subject: Outcome of Board Meeting.**

With respect to the above captioned subject and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and in continuation of the intimation dated July 25, 2023, we would like to inform you that the Board of Director of the Company at its meeting held on July 25, 2023 has inter alia, taken on record the following:

1. The intimation received from Fast Track Finsec Private Limited for and on behalf of Mr. Abhishek Narbaria and Mr. Umesh Kumar Sahay (hereinafter referred to as Acquirers) that the Promoters and Promoters Group have executed a Share Purchase Agreement dated July 25, 2023, for sale / transfer of equity shares held by Promoters and Promoters Group in the Company, subject to the approval of SEBI, RBI and other regulatory authorities as may be applicable.
2. The Board considered and approved for the change in management and control of the Company, subject to the approval of the SEBI, Reserve Bank of India and other regulatory / statutory authority/ies, as applicable.
3. The Board also approved the making of an application with the Reserve Bank of India (RBI), seeking prior approval for change in management and control of the Company.

Time of commencement of Meeting: 4:00 PM Conclusion of Meeting: 5.15 PM.

This is for your information and dissemination.

Yours faithfully,

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

**Rachita Mantry  
Wholetime Director & CFO  
DIN: 03414391**