

HARYANA CAPFIN LIMITED

INTERIM CORPORATE OFFICE: Plot No. 106, Sector-44, Gurgaon – 122 002, Haryana (India)

Phone: 91-124-4624000, 2574326, 2574620, 2574621 Fax: 91-124-2574327

E-mail: investors@haryanacapfin.com Website: www.haryanacapfin.com

CIN : L27209MH1998PLC236139

CORPORATE OFFICE: Plot No. 30, Institutional Sector-44, Gurgaon – 122 003, Haryana (India)

Ref No. : HCL/G/SEC/SE/2024-25

30th December, 2024

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort
Mumbai-400 001

Stock Code : 532855

Scrip ID : HARYNACAP

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Director

Dear Sir,

We wish to inform you that pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (hereinafter referred as "SEBI Listing Regulations"), the Board of Directors (the "Board") of the Company at its meeting held today i.e. December 30, 2024, inter alia, considered and approved the following :

1. Based on the recommendation of the Nomination and Remuneration Committee, Mr. Vijay Kaushik (DIN: 02249672) has been appointed as an Additional Director (Non- Executive Independent Director) of the Company with effect from December 30, 2024 for a period of five years, subject to the approval of shareholders.

There are no inter-se relations between proposed director and the other members of the Board. Further to the best of our knowledge and information and as confirmed by Mr. Vijay Kaushik, he is not debarred from holding the office as a Director of the Company, by virtue of an Order passed by the Securities and Exchange Board of India or any other authority. Also, he is not disqualified from holding the office as a Director pursuant to the provisions of Section 164 of the Companies Act, 2013.

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with relevant circular is enclosed as **Annexure A**.

The meeting of Board of Directors commenced at 3:30 P.M and concluded at 4.00 P.M

Submitted for your information and record.

Thanking You,

Yours Faithfully,

For **HARYANA CAPFIN LIMITED**

PRATHAM RAWAL
COMPANY SECRETARY

Encl- As Stated above



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Annexure- A

The details required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particular	Description
1	Reason for Change in Directors:	Appointment of Mr. Vijay Kaushik as an Additional Director (Non-Executive- Independent) of the Company.
2	Date of Appointment	30 th December 2024
3	Terms of Appointment:	Appointed as an Additional Director (Non- Executive-Independent) of the Company with effect from December 30, 2024 for a period of five years, subject to the approval of shareholders and not liable to retire by rotation.
4	Brief Profile:	Mr. Vijay Kaushik, aged 71 years has more than 40 years of experience in manufacturing business. He started business as manufacturer in 1978 in manufacturing of Harrow Disc Agriculture, coal rolling of stainless-steel coils and steel pipes .In last 20 years he has developed well established network and contact in this field. He has in-depth knowledge of the product, demand & supply, market and industry dynamics. He is also Director in several listed/unlisted Companies.
5	Disclosure of relationship between directors:	Mr. Vijay Kaushik is not related to any Director of the Company
6	Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE.	Mr. Vijay Kaushik is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.