

KAPIL RAJ FINANCE LIMITED

(CIN-L65929DL1985PLC022788)

Registered Office: 23, IInd FLOOR, North West Avenue, Club Road, West Punjab bagh, New Delhi-110026

Admin Office: 204B, Platinum Mall, Jawahar Road, Ghatkopar (East), Mumbai-400077

Tel. No: - 91-22-6127 5175, **Email:** - kapilrajfin@gmail.com **Website:** -www.kapilrajfinanceltd.com

Date: 30.12.2023

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
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Ref: **Outcome of the Board Meeting of the company under Regulation 29 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 Board of Directors of the Company at its meeting held today i.e., 30th December, 2023 pursuant to the recommendation of the Nomination & Remuneration Committee, have approved the following:

1. Mr Amit Balkrishana Ghume has been appointed as the Managing Director of the company for a period of five years w.e.f 30th December, 2023 subject to the approval of shareholders and such other approvals as may be required to be obtained pursuant to the applicable provisions of Companies Act, 2013.

Meeting started at 3:00 pm and concluded at 4.00pm.

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

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Name of Director	Amit Balkrishana Ghume
DIN No	10428357
Reason for change: Appointment	Based on the recommendation of the Nomination & Remuneration Committee the Board of Directors at its meeting held on 30.12.2023 has decided to appointment Mr Amit Balkrishana Ghume as a managing Director of the Company.
Date of Appointment	30.12.2023
Term of Appointment	5 years w.e.f 30.12.2023
Brief Profile	Mr Amit Balkrishana Ghume is under graduate and has an experience of 12 years on business management.
Disclosure of relationship between directors	Mr Amit Balkrishana Ghume is not related to any Director of the Company.
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	We hereby affirm that the Directors proposed to be appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority