



Date: 16-12-2022

Metropolitan Stock Exchange of India 4 <sup>th</sup> 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: **Resignation of Independent director**

**Dear Sir/Mam**

Pursuant to Regulation 30 and all other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that Mr. Savraj Singh (DIN: 09207736), Non-executive, Independent Director of the Company, has tendered his resignation vide resignation letter dated 16<sup>th</sup> December, 2022, with effect from the closure of Business hours, due to personal commitments and other pre-occupations.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 are enclosed as "Annexure-I".

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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Annexure I

Resignation of Independent Director

S.no	Particulars	Details
1	Reason for change	Resignation
2	Date of Cessation	16-12-2022
3	Brief Profile	na
4	Disclosure of relationship between directors	NA