

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: 28-12-2023

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: Intimation 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 meeting of Board of Directors of the Company will be held on 30th December, 2023 to discuss the following:

1. To appoint Mr AMIT BALKRISHNA GHUME as the director of the company
2. Any other matter with the permission of the chairman

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