

**Regd. Office: 1C/13, Basement, Rajnigandha Building, New Rohtak Road, New Delhi - 110005**  
**Tel No: 011-28762142; E-mail id: [capfinindia ltd@yahoo.co.in](mailto:capfinindia ltd@yahoo.co.in); Website: [www.capfinindia.com](http://www.capfinindia.com)**

Date: 21<sup>st</sup> August, 2023

To, The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street 28 <sup>th</sup> Floor, Dalal Street, Mumbai- 400001	Company Symbol: CAPFIN Script Code: 539198
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**Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

Dear Sir,

In Pursuant to **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, as amended, this is to inform you that the Board of Directors of Capfin India Limited at their meeting held on Monday, 21<sup>st</sup> August, 2023, at the registered office of the Company situated at 1C/13, Basement, New Rohtak Road Delhi, North West Delhi, 110005, India has inter alia to considered and approved the following items:

1. The Board has approved the revised Notice of Annual General Meeting which was approved on 12<sup>th</sup> August, 2023 with few modifications along with applicable annexure thereto for the financial year ended on 31<sup>st</sup> March, 2023;
2. Appointment of M/s Mehra Goel & Co., Chartered Accountants as Statutory Auditors of the Company to fill the casual vacancy arisen due to resignation of M/s RAG & Associates, Chartered Accountants on 12<sup>th</sup> August, 2023.

Further, we also enclose a copy of Details as required by **Annexure - I** of SEBI's circular dated July 13, 2023.

The meeting of Board of Directors commenced at 06:00 P.M. and concluded at 06:30 P.M.

This is for your information and records.

Thanking you,  
Yours Faithfully

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

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

**Regd. Office: 1C/13, Basement, Rajnigandha Building, New Rohtak Road, New Delhi - 110005****Tel No: [011-28762142](tel:011-28762142); E-mail id: [capfinindia ltd@yahoo.co.in](mailto:capfinindia ltd@yahoo.co.in); Website: [www.capfinindia.com](http://www.capfinindia.com)****Annexure I**

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/123/2023 dated 13<sup>th</sup> July, 2023

<b>S No</b>	<b>Particulars</b>	<b>M/s Mehra Goel &amp; Co. Chartered Accountants FRN: 000517N</b>
1	Reason for Change Viz, appointment, resignation, removal, death or otherwise	Appointment: to fill the casual vacancy arose due to resignation of the previous statutory auditor of the Company. Further, Appointment of Auditor for 5 years. (2024-2028)
2	Date of Appointment/ cessation (as applicable) & terms of appointment	21 <sup>st</sup> August, 2023
3	Term of Appointment	Appointment shall be approved by the Company at the forthcoming General Meeting within three months of the recommendation of Board of Directors.
4	Brief Profile (in case of appointment)	M/s Mehra Goel & Co. Chartered Accountants FRN: 000517N About the Auditor: M/s Mehra Goel & Co. have an expertise in providing Auditing, Finance, Legal, Taxation, Assurance & regulatory Services focusing on business excellence.

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

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