

To,

Date: 09th October, 2024

The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	Symbol: CAPFIN Scrip Code: 539198
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Subject: Outcome of Board Meeting dated 09th October, 2024 pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Dear Sir/Madam,

As per captioned subject this is to inform you that the Board of Directors of the Company at their Meeting held on **Wednesday, 09th October, 2024**, at the Registered office of the Company situated at Office No. 1C/13, Basement, New Rohtak Road, Delhi, North West Delhi- 110005, India, considered and approved the following matter(s):

1. Appointment of Mr. Abhishek Narbaria, (DIN: 01873087) as an Additional Executive Director of the Company with effect from **09th October, 2024**. (Attached herewith as Annexure A)
2. Appointment of Mr. Umesh Kumar Sahay, (DIN: 01733060) as an Additional Executive Director of the Company with effect from **09th October, 2024**. (Attached herewith as Annexure-B)

The meeting was commenced at 04:30 PM and concluded at 04:45 PM.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 are attached below:

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

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

**Rachita Mantry
Whole Time Director & CFO
DIN: 03414391
Encl: As above**

Annexure A

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

S.No	Particulars	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2	DIN	01873087
3	Date of Appointment & terms of Appointment	09th October, 2024 to hold Office up to ensuing General Meeting of the Company. OR within a time period of three months from the date of appointment, whichever is earlier
4	Brief Profile	<p>Mr. Abhishek Narbaria, is a technocrat entrepreneur with over 22 years of experience in developing and shaping organizations in Real Estate, Datacentre Infrastructure and IT & ITes sectors in India.</p> <ul style="list-style-type: none">• Mr. Abhishek Narbaria has co-founded and operated;• Elves Technology Pvt. Ltd. (an IT service company which developed SaaS products, namely “Classified 11” and “EOL World” – Education Online),• Altr Software Services Limited (Trythat.Ai - a Software Platform providing data analytical tools using AI and ML techniques for real estate service providers)• TCC Concepts Ltd (Datacentre (co-location) Infrastructure Provider) <p>EFC Ltd (managed / serviced office space operator) and</p> <p>Mr. Abhishek Narbaria has more than 15 years of extensive experience in real estate sector in India. He has developed various technologies for end to end controls over operation, procurement and customer relationships.</p> <p>Operated and managed commercial office spaces over 2 million sq. ft., across more than 40 unique centers, across 7 cities in India (namely, Pune, Mumbai, Chennai, Hyderabad, Kolkata, Noida and Ahmedabad) and leased out the same as Serviced</p>

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; Website: www.capfinindia.com**

		<p>Office Space to more than 500 domestic and international customers.</p> <ul style="list-style-type: none">• Developed a Software Platform to assist the real estate service providers to access analytical data, being derived using AI and ML tools.
5	Disclosure of relationships between directors	None
6	Whether director is debarred from holding the office of Director by virtue of SEBI order	NA

Annexure B

Details required under Regulation 30 of the listing Regulations and amendments thereto (read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are as follows:

S.No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	DIN	01733060
3	Date of appointment & terms of appointment	09th October, 2024 to hold Office up to ensuing General Meeting of the Company. OR within a time period of three months from the date of appointment, whichever is earlier
4	Brief Profile	<p>Mr. Umesh Kumar Sahay is the first-generation entrepreneur with about 20 years of experience in building and developing organizations, block by block, in Real Estate, Datacentre Infrastructure and IT & ITes sectors in India.</p> <p>Mr. Umesh Kumar Sahay has co-founded and operated;</p> <ul style="list-style-type: none">• Elves Technology Pvt. Ltd. (an IT service company which developed SaaS products, namely “Classified 11” and “EOL World” – Education Online),• EFC Ltd (managed / serviced office space operator) and• TCC Concepts Ltd (a Software Company and Datacentre (co-location) Infrastructure Provider) <p>Mr. Umesh Kumar Sahay has more than 15 years of extensive experience in real estate sector in India. Under EFC Limited, Mr. Sahai developed;</p> <ul style="list-style-type: none">• Commercial office space admeasuring more than 20,00,000 sq. ft.

		<ul style="list-style-type: none">• These office spaces are located across 7 cities in India (namely, Pune, Mumbai, Chennai, Hyderabad, Kolkata, Noida and Ahmedabad)• Leased out these offices as Serviced Office Space (post designing and building them as fully furnished spaces fitment of furniture & fixtures and also providing complete property facility management services) to more than 500 domestic and international customers.• Mr. Umesh Kumar Sahay has grown EFC Limited in the Real Estate Sector by establishing a unique category as “Real Estate As a Service (RaaS) provider.• Further, Mr. Umesh Kumar Sahay has also got its Managed / Serviced Office Space Operation and Management Player listed on Bombay Stock Exchange (BSE) and become the first profit making company to be listed on Indian Stock Exchange. <p>Mr. Umesh Kumar Sahay had shown his entrepreneurial strengths at very early stage in life and at the age of 18, while he as was graduating, he founded “Welken Electro Mechanical” and started manufacturing UPS Inverters and supplying to North India Markets.</p>
5	Disclosure of relationships between directors	None
6	Whether director is debarred from holding the office of Director by virtue of SEBI order	NA