KAPIL RAJ FINANCE LIMITED

(**CIN-**L65929DL1985PLC022788)
Registered Office: 23, II''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

16-06-2026
To

BSE LIMITED
P J Tower, Dalal Street Mumbai-400001 Scrip Code: 539679

Scrip Code: 539679

Dear Sir/Madam,

This is to inform you that **Ms Preeti Kakkar(**Membership No 69223)**,** Company Secretary and Compliance Officer of **the** has tendered his/her resignation from the position .

The Board of Directors has taken note of the resignation and accepted the same with effect from **15th June, 2026** Consequently, she shall cease to be the Company Secretary and Compliance Officer of the Company from the said date.

The Company places on record its appreciation for the valuable services rendered by her during the tenure of employment.

The Company is in the process of appointing a new Company Secretary and Compliance Officer and shall inform the stakeholders upon such appointment.

Thanking you.
Yours faithfully,
For Kapil Raj Finance Limited

Santosh Rani
Digitally signed by Santosh Rani
Date: 2026.07.21 10:43:54 +05'30'

Santosh Rani
DIN: 09155303
Director

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"Annexure-I"

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given herein under:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Preeti Kakkar from the post of Company Secretary & Compliance Officer of the Company for the reasons as mentioned in the Resignation Letter attached to this intimation.
2.	Date of appointment/ cessation (as applicable) & term of appointment	With effect from closure of business hours on 15.06.2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

Date : 16.06.2026

To,

The Board Of Directors

Kapil Raj Finance Limited

23, II Floor, North West Avenue

Club Road, West Punjabi Bagh,

New Delhi – 110026

Sub: Resignation from the post of company secretary of the company

Sir/Madam,

I hereby tender my resignation with immediate effect from the post of company secretary of M/S Kapil Raj Finance Limited on personal grounds.

Thanking You,
Yours faithfully

Preeti

Ms. Preeti Kakkar
Mem. No . 69223