

KAPIL RAJ FINANCE LIMITED

CIN: L65929DL1985PLC022788

Reg. Off: Unit no 1018, 9th floor, Pearl Omaxe, Plot no B1, Netaji Subhash Place, Pitampura, Delhi-110034

Corporate office: Unit no 1018, 9th floor, Pearl Omaxe, Plot no B1, Netaji Subhash Place, Pitampura, Delhi-110034

E-Mail ID: kapilrajfin@gmail.com; **Tel. No:** 91-22-6127 5175 **Website:** <https://www.kapilrajfinanceltd.com/>

To,

Date: 26th August, 2026

The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	Symbol: KAPILRAJ Scrip Code: 539679 ISIN: INE332Q01023
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Subject: OUTCOME OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S KAPIL RAJ FINANCE LIMITED HELD ON WEDNESDAY 26TH AUGUST 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and the SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform you that the Board of Directors of **Kapil Raj Finance Limited** at its Meeting held today, i.e., **Wednesday, 26th August 2026 at the registered office of the Company** at Unit No.1018, Ninth Floor, Pearls Omaxe, Plot No. B1, Netaji Subhash Place, Pitampura, Delhi-10034, has, inter alia, considered and approved the following:

- The appointment of **Mr. Arun Kumar Pandey (DIN:11856336)** as an additional director of the Company in the category of Non-Executive Non-Independent Director.
- The appointment of **Mr. Manoj Yadav (DIN:11853434)** as an additional director of the Company in the category of Non-Executive Non-Independent Director.
- Took Note of resignation of **Mr. Punith D Puthran (DIN: 09207736)** as the Non-Executive Director of the Company w.e.f. 26th August 2026.
- Took Note of resignation of **Ms. Jalpa Kalpesh Darji (DIN: 10933776)** as the Non-Executive Director of the Company w.e.f. 26th August, 2026.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 ('SEBI Circular'), are given in **Annexure I, II, III and IV** to this letter.

The board meeting commenced at 04:00 P.M. (IST) and concluded at 04:30 P.M. (IST) today.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

**For & on behalf of
Kapil Raj Finance Limited**

HARIT
ANAND

Digitally signed
by HARIT ANAND
Date: 2026.08.26
17:17:26 +05'30'

**Harit Anand
Director
DIN: 11812939**

Encl: As above

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(Annexure I)

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular')

Sr. No.	Particulars	Appointment of Additional Director
1.	Name of Director	Mr. Arun Kumar Pandey
2.	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~ & term of appointment	Appointment He is appointed as Additional director in category of Non-Executive Non-Independent Director till the ensuing AGM.
3.	Date of appointment / ~~re-appointment~~ / ~~cessation~~ (as applicable)	26.08.2026
4.	Brief profile (in case of appointment)	Mr. Arun Kumar Pandey brings a strong combination of skills, experience, and expertise across diverse areas, enabling him to contribute meaningful insights and add significant value to the Board's deliberations.
5.	Disclosure of relationships between directors (in case of appointment of a director)	No Inter-se relation

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Annexure -II

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular')

Sr. No.	Particulars	Appointment of Additional Director
1.	Name of Director	Mr. Manoj Yadav
2.	Reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~ & term of appointment	Appointment He is appointed as Additional director in category of Non-Executive Non-Independent Director till the ensuing AGM.
3.	Date of appointment / ~~re-appointment~~ / ~~cessation~~ (as applicable)	26.08.2026
4.	Brief profile (in case of appointment)	He possesses expertise in marketing and customer insights, contributing significantly to the Company's business development and growth.
5.	Disclosure of relationships between directors (in case of appointment of a director)	No Inter-se relation

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Annexure-III

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular')

Sr. No.	Particulars	Resignation
1.	Name of Director	Mr. Punith D Puthran
2.	Reason for change viz. ~~appointment, reappointment,~~ resignation, ~~removal, death or otherwise & term of appointment~~	Resignation
3.	Date of ~~appointment / re-appointment /~~ cessation (as applicable)	26.08.2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	No Inter-se relation

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Annexure-IV

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular')

Sr. No.	Particulars	Resignation
1.	Name of Director	Ms. Jalpa Kalpesh Darji
2.	Reason for change viz. ~~appointment, reappointment,~~ resignation, ~~removal, death or otherwise~~ & term of appointment	Resignation
3.	Date of ~~appointment / re-appointment /~~ cessation (as applicable)	26.08.2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	No Inter-se relation