

KAPIL RAJ FINANCE LIMITED

CIN: L65929DL1985PLC022788

Reg. Off: 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: 11.09.2026

The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	Symbol: KAPILRAJ Scrip Code: 539679 ISIN: INE332Q01023
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Ref: Corporate Announcement dated 26th August 2026

This is with the reference to the query received from the stock exchange in pursuant to the corporate announcement submitted by the Company under regulation 30 of SEBI (Listing Obligations Disclosure requirement) Regulations, 2015 for Outcome of Board meeting dated 26.08.2026 wherein resignation of Non-Executive Directors of the Company was informed.

However, the exchange has instructed to submit additional details for the corporate announcement submitted for resignation of Non-executive directors as per SEBI Master Circular dated January 30, 2026. Therefore, the additional information required is enclosed herewith as **Annexure- A** for your reference.

We would like to inform you that the Company has already filed the required outcome and gave necessary disclosures under SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 within the prescribed timelines. However, due to an inadvertent omission, the Company could not submit the resignation letters of the aforesaid personnel. The same are now enclosed herewith for your records and reference.

Thanking you,
Yours faithfully,

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

**Santosh Rani
Whole Time Director
DIN: 09155303**

Encl: As above

RESIGNATION LETTER

Date: 26.08.2026

To,
Board of Directors
Kapil Raj Finance Limited
Unit No.1018, Ninth Floor, Pearls Omaxe,
Plot No. B1, Netaji Subhash Place, Pitampura, Delhi-10034

Subject: Resignation from the position of Non-Executive Director of the Company

Dear Sir,

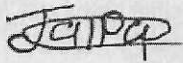
I, Jalpa Kalpesh Darji hereby tender my resignation from the post of Non-Executive Director of the Company with effect from 26th August, 2026, due to personal reasons.

The Board is kindly requested to accept my resignation and take the same on records. I would like to thank the board and all my fellow members for the support extended during my tenure as Director.

Further, requesting to file the necessary forms with the authorities to give the effect of this resignation.

Kindly, acknowledge the receipt.

Sincerely,



Jalpa Kalpesh Darji
DIN: 10933776

RESIGNATION LETTER

Date: 26.08.2026

**To,
Board of Directors
Kapil Raj Finance Limited
Unit No.1018, Ninth Floor, Pearls Omaxe,
Plot No. B1, Netaji Subhash Place, Pitampura, Delhi-110034**

Subject: Resignation from the designation of Non-Executive Director the Company.

Respected Sir/Ma'am,

Due to personal reasons, I am unable to devote sufficient time and attention to the affairs of the Company. Accordingly, I hereby tender my resignation from the post of Non-Executive Director of Kapil Raj Finance Limited (CIN: L65929DL1985PLC022788) with immediate effect.

I request the Board to kindly take note of my resignation and arrange to file the necessary forms with the Registrar of Companies, as required under law. I further request that I be relieved of my duties from the Company with effect from the aforesaid date. I confirm that there are no material reasons other than those stated above.

I take this opportunity to thank the Board and the Company for the cooperation and support extended to me during my tenure as a director.

**Thanking You
Yours sincerely,**



**Punith D Puthran
DIN: 09793376**