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; **Mob. No:** 9319155113**; Website:** https://www.kapilrajfinanceltd.com/

Date: 24.11.2026

To, **The Manager,** **BSE Limited** **Phiroze Jeejeebhoy Towers** **Dalal Street** **Mumbai-400001**	**Symbol: KAPILRAJ** **Scrip Code: 539679** **ISIN: INE332Q01023**

Sub: Intimation of Resignation of Chief Financial Officer as per Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, this is to inform you that Mrs. Santosh Rani has tendered her resignation from the Post of Chief Financial Officer (KMP) of the Company w.e.f. 24th November, 2026.

Further, she has also confirmed that there is no other material reason other than mentioned in her resignation letter.

The details as required under the SEBI Listing Regulations, read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure A.**

Further, pursuant to Para 7C of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, a copy of the resignation letter of Mrs. Santosh Rani, is enclosed herewith as **Annexure B.**

Kindly take the above information on your records.

Thanking you,
Yours faithfully,

For and on behalf of
Kapil Raj Finance Limited

HARIT ANAND
Digitally signed by HARIT ANAND
Date: 2026.11.24 16:46:14 +05'30'

Harit Anand
Whole-time Director
DIN:11812939

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Annexure-A

Details as per Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Santosh Rani
1.	Reason for change viz. ~~appointment~~, ~~re-appointment~~, resignation~~, removal, death or otherwise;~~	Resignation of Mrs. Santosh Rani as Chief financial Officer and KMP of the Company
2.	Date of ~~appointment/re-appointment~~/cessation ~~& term of appointment/re- appointment;~~	Resignation with effect from 24th November 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 24-11-2026

To,

The Board of Directors

KAPIL RAJ FINANCE LIMITED
Unit no 1018, 9th floor, Pearl Omaxe
Plot no B1, Netaji Subhash Place
Pitampura, Delhi-110034

Dear Sir(s),

I hereby testify and give my resignation as a Chief Financial Officer of your company and agree to remove my name being as Chief Financial officer wherever required under the companies Act with Immediate effect due to my personal reasons.

I authorize the company to file Form DIR 12 to the Registrar of the companies for giving effect to this resignation.

I am thankful to all the directors and key Managerial Personnel of the company for giving me the opportunities to occupy such position and to offer my services.

Thanking you,

Yours sincerely,

Santosh Rani

Santosh Rani

CFO

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