



Possibilities Are Infinite

October 27, 2026

To,  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
Maharashtra, India.

BSE Scrip Code: 507962

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")- Resignation of Statutory Auditor of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s. N. C. Vaishnav & Co., Chartered Accountants (ICAI Firm Registration No. 112712W) Statutory Auditor of Fynx Capital Limited (Formerly Known as Rajath Finance Limited) ("the Company") have tendered their resignation vide their letter dated October 26, 2026, informing their inability to continue as the Statutory Auditor of the Company.

The copy of the resignation letter dated October 26, 2026, as received from M/s. N. C. Vaishnav & Co., Chartered Accountants is attached herewith with as Annexure.

Details with respect to resignation of Auditor of the Company as required under Regulation 30 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated as on January 30, 2026, are set out in Annexure A.

We request you to kindly take the same on record and the same be treated as compliance under the applicable provision(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,  
Your Faithfully,

**FOR FYNX CAPITAL LIMITED**  
(Formerly Known as Rajath Finance Limited)

**AKASH HIRENBHAI BHEDA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



**FynX Capital Limited**

Formerly known as Rajath Finance Limited

1001, 10th floor, K.P. Aarum Building, Marol Maroshi Road, Andheri (E), Mumbai – 400059

Phone: +91 86559 00272 Email: [compliance@fynxcapital.com](mailto:compliance@fynxcapital.com) Web: [www.fynxcapital.com](http://www.fynxcapital.com) (CIN: L65910MH1984PLC419700)

To,  
The Board of Directors  
FYNX CAPITAL LIMITED  
(Formerly known as Rajath Finance Limited).

**Sub: Resignation from the office of Statutory Auditor**

Dear Sirs,

We, M/s N. C. Vaishnav & Co, (FRN 112712W), were appointed as Statutory Auditors of the Company at the Annual General Meeting held on 27/09/2024, to hold office for a term of 5 years. We have completed the statutory audit for the financial year ended 31st March, 2026, as well as the limited review of the unaudited financial results for the quarters ended 30th June, 2026 and 30th September, 2026. No audit or review work in respect of these periods is pending.

We hereby tender our resignation from the office of Statutory Auditor of the Company with effect from 26<sup>th</sup> Oct 2026, and accordingly will not be conducting the audit for the financial year 2026-27 and onwards.

**Reason for resignation:** Owing to our existing professional commitments and capacity constraints for the forthcoming audit period, we are not in a position to continue as Statutory Auditors of the Company.

We confirm that, other than the reason stated above, there are no circumstances connected with our resignation which we consider should be brought to the notice of the members or creditors of the Company.

We shall file Form ADT-3 with the Registrar of Companies within 30 days of this resignation, as required under Section 140(2) of the Companies Act, 2013 read with Rule 8 of the Companies (Audit and Auditors) Rules, 2014. We request the Board to take this resignation on record, fill the casual vacancy in accordance with Section 139(8), and send us a written acknowledgement of this letter.

We thank the Board and the management for the cooperation extended to us during our tenure.

**For N. C. Vaishnav & Co.**  
**Chartered Accountants**  
**FRN – 112712W**



**CA Jayesh Mehta**  
**Partner**  
**M No.: 037267**  
**Place: Vadodara**  
**Date : 26.10.2026**

10/27/26, 11:39 AM

Re: Resignation - Preeti Mhatre - Outlook

**From:** Jayesh Mehta (NCV&Co.)

**Sent:** 26 October 2026 11:49

**To:** Preeti Mhatre <preeti.mhatre@fynxcapital.com>; Shanker Raman <shanker.raman@fynxcapital.com>; Ashok Mittal <ashok@fynxcapital.com>

**Subject:** Resignation

To

Board of Directors

Fynx Capital Limited

Mumbai

**26 October 2026**

Dear Sir / Madam,

We would like to inform you about our resignation as statutory auditor of your company with immediate effect which is 26<sup>th</sup> October 2026 . Resignation is on account of capacity constrain at our end and there is no other reason for resignation. Kindly take the same on record in the Board meeting. A formal detailed letter of resignation duly signed by us shall follow this mail later in the day.

Regards ,

Jayesh Mehta

Partner

**N. C. Vaishnav & Co.**  
CHARTERED ACCOUNTANTS

301, Meraki Latitude,

Opp. HDFC Bank,

Old Padra Road,

Vadodara 390 020

Gujarat - India

Mobile : +91-9376218644

E mail [jayesh.mehta@ncvaishnav.com](mailto:jayesh.mehta@ncvaishnav.com)

[www.ncvaishnav.com](http://www.ncvaishnav.com)

<https://maps.app.goo.gl/iMMiqdaSeAwQpES28>

*Akash*



## ANNEXURE A

### Details of Resignation of Statutory Auditor

| Sr. No. | Particulars                                                                                                                                                                                                                 | Details                                                                                                                                                                                                                                                                                                                               |
|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.      | Name of Listed entity                                                                                                                                                                                                       | Fynx Capital Limited (Formerly Known as Rajath Finance Limited)                                                                                                                                                                                                                                                                       |
| 2.      | Details of Statutory Auditor                                                                                                                                                                                                | <p>Name: M/s. N. C. Vaishnav &amp; Co., Chartered Accountants</p> <p>Firm Registration No. 112712W</p> <p>Add: 301, Meraki Latitude, Opp. HDFC Bank, Old Padra Road, Vadodara - 390020, Gujarat, India.</p> <p>Email - <a href="mailto:jayesh.mehta@ncvaishnav.com">jayesh.mehta@ncvaishnav.com</a></p> <p>Mob No. +91 9376218644</p> |
| 3.      | Details of Association with Listed Entity                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                       |
|         | a) Date on which Statutory Auditor was appointed                                                                                                                                                                            | September 27, 2024                                                                                                                                                                                                                                                                                                                    |
|         | b) Date on which the Term of the Statutory Auditor was scheduled to expire                                                                                                                                                  | Till the Conclusion of 44 <sup>th</sup> AGM to be held in the year 2029                                                                                                                                                                                                                                                               |
|         | c) Prior to resignation, the latest audit Report/limited review report submitted by the auditor and date of its submission                                                                                                  | Limited Review Report for un-audited Financial Results for the quarter and six months ended 30th September, 2026 dated October 26, 2026.                                                                                                                                                                                              |
| 4.      | Detailed reasons for resignation                                                                                                                                                                                            | Resignation due to Pre-occupation in other assignments                                                                                                                                                                                                                                                                                |
| 5.      | Reason for change viz., appointment, resignation, removal, death or otherwise                                                                                                                                               | Resignation as Statutory Auditors vide letter dated October 26, 2026.                                                                                                                                                                                                                                                                 |
| 6.      | In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee / Board of Directors along with date of communication made to the Audit Committee / Board of Directors | -                                                                                                                                                                                                                                                                                                                                     |