

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: 23.10.2026

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

Subject: Announcement under Regulation 30 in pursuance to Change in Management

Respected Sir,

We would like to inform you that the members of Kapil Raj Finance Limited in their Annual General Meeting held today i.e. Wednesday, 21st October 2026 had considered and approved the following agendas in pursuance to Change in Management of the Company:

1. Regularization of Mr. Harit Anand (DIN: 11812939) as Whole-time Director of the Company.

Mr. Harit Anand who was appointed as an Additional Executive Director of the Company on the board by the directors in their Board Meeting held on 29th July, 2026 has been regularized by the Members in their Annual General Meeting held on 21st October 2026 as Whole-Time Director.

2. Regularization of Mr. Arun Kumar Pandey (DIN: 11856336) as Non-executive Director of the Company.

Mr. Arun Kumar Pandey who was appointed as an Additional Non-Executive Director of the Company by the directors in their Board Meeting held on 26th August, 2026 has been regularized by the Members in their Annual General Meeting held on 21st October 2026 as Director.

3. Regularization of Mr. Manoj Yadav (DIN: 11853434) as Non-executive Director of the Company.

Mr. Manoj Yadav who was appointed as an Additional Non-Executive Director of the Company by the directors in their Board Meeting held on 26th August, 2026 has been regularized by the Members in their Annual General Meeting held on 21st October 2026 as Director.

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/>

Thanking You,
Yours Faithfully,

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

HARIT
ANAND

Digitally signed
by HARIT ANAND
Date: 2026.10.23
16:36:31 +05'30'

Harit Anand
Director
DIN: 11812939