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Possibilities Are Infinite

October 31, 2026

To,
The Department of Corporate Services,
BSE Ltd. First Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001,
Maharashtra

BSE Scrip Code: 507962

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Statutory Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors at their meeting held on 31st October, 2026 has approved the Appointment of M/s. D M K H & Co., Chartered Accountants, as the Statutory Auditor of the Company to fill the casual vacancy due to the resignation of the statutory auditor of the company.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith in Annexure A attached.

We request you to kindly take this on record.

Thanking you.

Yours faithfully,

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

FYNX CAPITAL LIMITED MUMBAI

AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER

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ANNEXURE A

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued thereunder are furnished below:

BRIEF DETAILS OF APPOINTMENT OF STATUTORY AUDITOR

Particulars	**Details**
Name	M/s. D M K H & Co.,
Firm Registration Number	116886W
Reason for Change viz. appointment, ~~resignation~~, ~~removal, death or otherwise~~	Appointment to fill the casual vacancy caused due to resignation of M/s. N. C. Vaishnav & Co, Chartered Accountants.
Date of Appointment/ ~~cessation~~ (as applicable) & term of Appointment	Date of Appointment: 31st October, 2026 Term: To hold office until the conclusion of the ensuing Annual General Meeting of the Company, subject to approval of the shareholders
Qualifications & Brief Profile (in case of appointment)	M/s. D M K H & Co., Chartered Accountants Firm is registered with the Institute of Chartered Accountants of India having vast experience 35 years in field of Accounting, Audit and Taxation.
Relationship with other directors of the Company	Not Applicable