

# KAPIL RAJ FINANCE LIMITED

(CIN-L65929DL1985PLC022788)

Registered Office: 23, II<sup>nd</sup> FLOOR, North West Avenue, Club Road, West Punjab bagh, New Delhi-110026

Admin Office: 204B, Platinum Mall, Jawahar Road, Ghatkopar (East), Mumbai-400077

Tel. No: - 91-22-6127 5175, Email: - [kapilrajfin@gmail.com](mailto:kapilrajfin@gmail.com) Website: -www.kapilrajfinanceltd.com

16-06-2026

To

BSE LIMITED

P J Tower, Dalal Street

Mumbai-400001

Scrip Code: 539679

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Dear Sir/Madam,

This is to inform you that **Ms Preeti Kakkar**(Membership No 69223), Company Secretary and Compliance Officer of **the** has tendered his/her resignation from the position .

The Board of Directors has taken note of the resignation and accepted the same with effect from **15<sup>th</sup> June, 2026** Consequently, she shall cease to be the Company Secretary and Compliance Officer of the Company from the said date.

The Company places on record its appreciation for the valuable services rendered by her during the tenure of employment.

The Company is in the process of appointing a new Company Secretary and Compliance Officer and shall inform the stakeholders upon such appointment.

Thanking you.

Yours faithfully,

For Kapil Raj Finance Limited

**Santos**

Digitally signed  
by Santosh Rani

**h Rani**

Date: 2026.06.16  
09:39:44 +05'30'

Santosh Rani

DIN: 09155303

Director



kapil raj <kapilrajfin@gmail.com>

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## RESIGNATION FROM

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**Preeti Mehan** <preetimehan18@gmail.com>  
To: "kapilrajfin@gmail.com" <kapilrajfin@gmail.com>

Mon, Jun 15, 2026 at 10:37 AM

Sir/Madam

I hereby submit my resignation from the post of Company Secretary with immediate effect.  
You are requested to accept the same.

Preeti kakkar  
Membership No 69223