

# HARYANA CAPFIN LIMITED

CORPORATE OFFICE : Plot No. 30, Institutional Sector-44, Gurgaon - 122 002. Haryana (India)  
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CIN : L27209MH1998PLC236139

Ref No. : HCL/G/SEC/SE/2020-21

29<sup>th</sup> June, 2020

## BSE Limited

Corporate Relationship Department  
1st Floor, New Trading Ring  
Rotunda Building, PJ Towers  
Dalal Street, Fort  
Mumbai-400 001  
FAX No. 022-22723719

Stock Code: 532855

Scrip ID : HARYNACAP

## Sub: Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, the Board of Directors of the Company in its meeting held on 29<sup>th</sup> June, 2020, has re-appointed Mrs. Shruti Raghav Jindal as Whole- Time Director of the Company for further period of 3 years w.e.f 1<sup>st</sup> July, 2020.

Relevant Details for re-appointment of Mrs. Shruti Raghav Jindal are given below:

Reason for change	Mrs. Shruti Raghav Jindal was appointment as Whole - Time Director of the Company w.e.f 1 <sup>st</sup> July, 2017 for the period of 3 years and her current term will come to end on 30th June, 2020.
Date of Appointment/ Cessation (as applicable) & terms of appointment	Date of Appointment : 1 <sup>st</sup> July, 2020 Term: 3 years
Brief Profile	Mrs. Shruti Raghav Jindal, aged 37 years, is graduated in International Management from Richmond University, London. She has Wide Experience in managing the Non-Banking Finance Companies and in the field of Business promotion and public relations.
Disclosure of relationship between Directors	Nil

The meeting of Board of Directors was commenced at 10: 30 A.M and concluded at 11:15 A.M.

Submitted for your information and record.

Thanking You,

Yours Faithfully

For HARYANA CAPFIN LIMITED



SANDHYA TIWARI  
Company Secretary