

HARYANA CAPFIN LIMITED

INTERIM CORPORATE OFFICE: Plot No. 106, Sector-44, Gurgaon – 122 002, Haryana (India)

Phone: 91-124-4624000, 2574326, 2574620, 2574621 Fax: 91-124-2574327

E-mail: investors@haryanacapfin.com Website: www.haryanacapfin.com

CIN : L27209MH1998PLC236139

CORPORATE OFFICE: Plot No. 30, Institutional Sector-44, Gurgaon – 122 003, Haryana (India)

Ref No. : HCL/SEC/SE/2025-26

Date: 1st April, 2025

BSE Limited

Corporate Relationship Department

1st Floor, New Trading Ring

Rotunda Building, PJ Towers

Dalal Street, Fort

Mumbai-400 001

Stock Code : 532855

Scrip ID : HARYNACAP

Sub: Appointment of Company Secretary and Compliance Officer (KMP).

Dear Sir/Madam,

Pursuant to Regulation 6 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company in its meeting held today i.e., 1st April, 2025 has approved the appointment of Mr. Shivam Kaushik (ICSI M. No: A56026) as the Company Secretary and Compliance Officer (KMP) of the company with effect from 1st April, 2025.

Further, the necessary information in respect of Mr. Shivam Kaushik in terms of SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, read with Regulation 30 -Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, given in Annexure-1.

The meeting was commenced at 2:00 P.M. and concluded at 2:30 P.M.

Submitted for your kind information and record.

Thanking You,

Yours Faithfully,

For **HARYANA CAPFIN LIMITED**

RAJENDER SINGH
CFO

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Annexure-1

Information as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 read with Regulation 30 Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, in respect of Mr. Shivam Kaushik.

Mr. Shivam Kaushik

S.No	Particular	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Shivam Kaushik as Company Secretary as well as Compliance Officer designated as Key Managerial Personnel of the Company.
2	Date of Appointment/ cessation (as applicable) & term of appointment	1 st April, 2025
3	Brief profile (in case of appointment)	Mr. Shivam Kaushik is an Associate Member of the Institute of Company Secretaries of India holding Membership No. A56026. He is having wide experience in handling compliances of various listed and unlisted companies.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking You,

Yours Faithfully,

For **HARYANA CAPFIN LIMITED**

RAJENDER SINGH
CFO