

# HARYANA CAPFIN LIMITED

INTERIM CORPORATE OFFICE: Plot No. 106, Sector-44, Gurgaon – 122 003, Haryana (India)

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

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CIN: L27209MH1998PLC236139

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

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

**Dated: 13<sup>rd</sup> February, 2026**

**BSE Limited**

**25<sup>th</sup> Floor, PJ Towers**

**Dalal Street, Mumbai-400 001**

**Stock Code : 532855**

**Scrip ID : HARYNACAP**

**Sub: Authorization to Key Managerial Personnel for determining materiality of an event or information and disclosure to Stock Exchange**

**Dear Sir/Madam,**

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors has authorized the Key Managerial Personnel, as per details given below, for determining the materiality of an event or information and making disclosure to Stock Exchange under Regulation 30 of the aforesaid Regulations, with effect from 13<sup>th</sup> February, 2026:

<b>Mrs. Shruti Raghav Jindal</b> <b>Whole-Time director</b>	<b>Mr. Rajender Singh</b> <b>Chief Financial Officer</b>	<b>Mrs. Sandhya Tiwari</b> <b>Company Secretary</b>
Plot No. 30, Institutional , Sector – 44, Gurgaon– 122003, Haryana.	Plot No. 30, Institutional , Sector – 44, Gurgaon –122003, Haryana.	Plot No. 30, Institutional , Sector – 44, Gurgaon –122003, Haryana.
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You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **HARYANA CAPFIN LIMITED**

**SANDHYA TIWARI**  
**Company Secretary**



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