

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 – 122 002, Haryana (India)

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

Dated: 03rd February, 2026

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., 03rd February, 2026 has approved the appointment of Mrs. Sandhya Tiwari (ICSI M. No: A35964) as the Company Secretary and Compliance Officer (KMP) of the company with effect from 03rd February, 2026.

Further, the necessary information in respect of Mrs. Sandhya Tiwari in terms of SEBI Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, 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 03:10 P.M. and concluded at 03:25 P.M.

Submitted for your kind information and record.

Thanking You,

Yours Faithfully,

For **HARYANA CAPFIN LIMITED**

RAJENDER SINGH
CFO



REGD. OFFICE: Pipe Nagar, Village - Sukeli , N.H. 17, B.K.G. Road , Taluka Roha, Distt. Raigad - 402126
(Maharashtra) Phone: +91-02194-238511, 238512, 238567, 238569 • Fax:+91-02194-238513

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Annexure-1

Information as per SEBI Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 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 Mrs. Sandhya Tiwari.

Mrs. Sandhya Tiwari

S.No	Particular	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Sandhya Tiwari as Company Secretary as well as Compliance Officer of the Company.
2	Date of Appointment/ cessation (as applicable) & term of appointment	03 rd February, 2026
3	Brief profile (in case of appointment)	Mrs. Sandhya Tiwari is an Associate Member of the Institute of Company Secretaries of India holding Membership No. A35964. She is having experience of 8 years 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