

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/G/SEC/SE/2024-25

10th March, 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.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Resignation of Company Secretary

Pursuant to Regulation 30 read with Schedule III of Listing Regulations, we wish to inform you that Mr. Pratham Rawal (ACS 58517), Company Secretary and Compliance Officer has tendered his resignation from the said position, with effect from 10th March, 2025, due to personal reasons (copy enclosed).

The Management of the Company has accepted his resignation from the closing of working hours of 10th March, 2025.

Detailed information as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD-PoD-2/P/CIR/P/0155 dated November 11, 2024, in respect of aforesaid resignation are given in Annexure to this letter.

You are requested to kindly take the same on records.

Yours Faithfully,
For **HARYANA CAPFIN LIMITED**

RAJENDER
SINGH

Digitally signed by
RAJENDER SINGH
Date: 2025.03.10 17:29:24
+05'30'

(Rajender Singh)
Chief Financial Officer

Encl.- As stated above

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S.No	Particular	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resigned from the position of Company Secretary and Compliance Officer of the Company w.e.f March 10, 2025 due to personal reasons.
2	Date of Appointment/cessation (as applicable) & term of appointment	10 th March, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

PRATHAM RAWAL

3/26, First Floor, East Patel Nagar
New Delhi-110008

Date: 10.03.2025

The Board of Directors
Haryana Capfin Limited
Pipe Nagar, Village- Sukeli,
N.H.-17, B.K.G. Road, Talukha Roha,
Distt. Raigad-402126

Sub: Resignation from the Post of Company Secretary

Dear Sir,

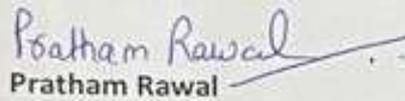
I hereby tender my resignation from the duties and office of Company Secretary of your organization.

You are requested to please take this on records and relieve me from the assigned duties.

Kindly note that my last working day will be the business closing hours of 10th March, 2025.

Thanking you

Yours truly,



Pratham Rawal

Company Secretary

Membership. No. A-58517

eCSIN Number - RA058517E000046428