

CAPITAL FINVEST LIMITED

Regd. Office : 1002-Arunachal-10th Floor, 19 Barakhamba Road, New Delhi-110001
Phone : 23718585, 23315050 Web: www.capfin.in, Email : capital89@yahoo.com
CIN : L67120DL1983PLCO16575

14-08-2025

Listing Department
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A,
2nd Floor, Piramal Agastya Corporate Park,
L.B.S. Road, Kurla West,
Mumbai - 400 070

Sub: Resignation of the Company Secretary

Ref : Regulation 30

Dear Sir/ Madam

This is to inform you that Ms. Bhavna Seth (M.No.A47823), the Company Secretary Cum Compliance Officer of the company has resigned vide her resignation letter dated 13th August 2025. Copy of which is enclosed herewith. Reasons for resignation are self explanatory in her resignation letter i.e. due to her personal reasons. Till this vacancy is filled up, our Whole Time Director Shri Rattan Singhania, Chartered Accountant, who is well versed and experienced, will be the Compliance Officer of our company. The said resignation will be taken on record at the ensuing meeting of the Board of Directors of the company.

You are kindly requested to take the same on your records.

Thanking You,

For Capital Finvest Limited


(RATTAN SINGHANIA)
Whole Time Director
DIN No. 00147685



Encl : as above

To,

M/S CAPITAL FINVEST LIMITED,
1002 Arunachal19, Barakhamba Road,
New Delhi, Delhi, India, 110001

Respected Sir,

Subject: Resignation from the Post of 'Company Secretary and Compliance Officer'

I, hereby tender my resignation from the post of Company Secretary and Compliance Officer of M/S Capital Finvest Limited, sighting carrier growth. I request the Board of Directors to relieve me from the duties of 'Company Secretary and Compliance Officer' with effect from 13/08/2025.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly accept this as my official resignation.

Regards,

Bhavna Seth

(Bhavna Seth)

M.No: A47823