

# 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

15-09-2026

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

**Sub: Resignation of the Director –Shri Lalit Kumar**

**Ref : Regulation 30**

**Dear Sir/ Madam**

This is to inform you that Shri Lalit Kumar (DIN 00059732), Director of the company has tender his resignation vide his resignation letter dated 15<sup>th</sup> September 2026. Copy of which is enclosed herewith. Reasons for resignation are self explanatory in his resignation letter i.e. due to his personal reasons. 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**

**LALIT KUMAR**

**21, Maitri Apartment  
Mayur Vihar Phase I  
Delhi – 110 091**

**The Board of Directors  
Capital Finvest Limited  
1002, Arunachal,  
19, Barakhamba Road,  
New Delhi – 110 001**

**Sub: Resignation from the Directorship**

Dear Sir,

Due to my own health and particularly that of my wife who is confined to bed, I am unable to continue as Director on the Board of Company. Accordingly, I tender my resignation from the position of Director. There is no other reason or issue so far the company is concerned. There are no other material reasons other than the aforesaid.

I request the Board of Directors to kindly relieve me of my duties as Director of the Company.

I take this opportunity to express my sincere gratitude to the Board for their support and guidance during my tenure.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, NCT of Delhi & Haryana, accordingly.

**Thanking You  
Yours Faithfully,**



**LALIT KUMAR  
DIN: 00059732**

**DATED : 15-09-2026**