

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

November 21, 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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part-A of Schedule III of the SEBI Listing Regulations, we wish to inform you that Mr. Shivam Kaushik (ACS 56026), Company Secretary and Compliance Officer has tendered his resignation from the said position, with effect from closure of business hours of 21st November, 2025, due to his other personal commitments (resignation copy enclosed).

The Management of the Company has accepted his resignation from the closing of working hours of 21st November, 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 is given in Annexure to this letter.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,
For **HARYANA CAPFIN LIMITED**

Rajender Singh
Chief Financial Officer

Encl.: As stated above

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Annexure

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 November 21 st , 2025 due to his other personal commitments.
2.	Date of Appointment/ re-appointment/cessation (as applicable) & term of appointment	21 st November 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

21st November, 2025

To,
The Board of Directors
Haryana Capfin Limited.
Pipe Nagar Village -Sukeli N.H 17
B.K.G. Road, Taluka Roha, Maharashtra- 402126

Subject: Resignation from the position of Company Secretary

Dear Sir,

I hereby tender my resignation from the duties and office of Company Secretary of your organization due to my other personal commitments

Kindly accept my resignation and relieve me from my responsibilities and duties as the Company Secretary and Compliance Officer of the Company with effect from closing of business hours on **21st November, 2025**.

I would like to further request you to arrange to make necessary filings with the concerned authorities and give effect to the resignation.

Thanking You,

Shivam
Kaushik

Digitally signed by
Shivam Kaushik
Date: 2025.11.21
13:18:29 +05'30'

Shivam Kaushik

M. No- A56026

Company Secretary

ECSIN- RA056026G000000168