

FYNX CAPITAL LIMITED
(Formerly Known as Rajath Finance Limited)
CIN: L65910MH1984PLC419700



Office Address - 1001 K P Aurum, Marol Maroshi Road, Andheri (E), Mumbai, Maharashtra - 400059

E-Mail: compliance@fynxcapital.com www.fynxcapital.com Contact: +91 8655900272/75

Date: May 23, 2025

To,
The Department of Corporate Services,
BSE Ltd. First Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra

BSE Scrip Code: 507962

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Chief Financial Officer (CFO).

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors at their meeting held on May 23, 2025, has accepted the Appointment of Mrs. Preeti Mhatre as the Chief Financial Officer with effect from May 23, 2025.

The details are annexed herewith as Annexure.

We request you to kindly take this on record.

Thanking you.

Yours faithfully,

FOR FYNX CAPITAL LIMITED
(Formerly known as Rajath Finance Limited)



AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER

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Annexure

BRIEF DETAILS OF THE APPOINTMENT OF THE CHIEF FINANCIAL OFFICIER (CFO)

Particulars	Details
Name	Preeti Mhatre
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer (CFO)
Age	38
Date of Appointment/ cessation (as applicable) & term of Appointment	With effect from May 23, 2025
Brief Profile (in case of appointment)	<p>A Chartered accountant and MBA (Finance) with 12 years of NBFC core accounts experience in accounting (majorly NBFC's and BFSI). Possesses strong leadership abilities and expertise in NBFC Financials, RBI Compliances and Accounting processes with a proven track record of leading cross-functional teams to success.</p> <p>Specialized in forming Finance function from scratch to operational successful teams. CA Preeti Mhatre been part of 2-3 NBFC IndAS conversions closures for accounting GAAP change.</p> <p>Excels at driving standardization and implementing best practices supporting growth and improving team management related aspects in Finance function</p>
Relationship with other directors of the Company	Not Applicable