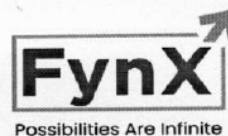


FYNX CAPITAL LIMITED
(Formerly Known as Rajath Finance Limited)

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: Intimation of Resignation of Managing Director- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of Securities and Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that Mr. Gautam Kirtikumar Shah being the Managing Director (MD) has resigned from the post of Managing Director (MD) of FYNX CAPITAL LIMITED (Formerly known as Rajath Finance Limited), vide his resignation letter dated 23rd May 2025 w.e.f 30th May, 2025.

Mr. Gautam Kirtikumar Shah has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Disclosure of information pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 as per annexure attached.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

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


AKASH HIRENBHAI BREDA
COMPANY SECRETARY & COMPLIANCE OFFICER



FYNX CAPITAL LIMITED
(Formerly Known as Rajath Finance Limited)

CIN: L65910MH1984PLC419700



Possibilities Are Infinite

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DETAILS OF RESIGNATION OF MANAGING DIRECTOR

Particulars	Details
Name	Mr. Gautam Kirtikumar Shah
Reason for Change viz. appointment , resignation, removal , death or otherwise	Mr. Gautam Kirtikumar Shah has resigned from the post of Managing Director (MD) of the Company due to pre-occupation with other professional commitments. Mr. Gautam Kirtikumar Shah has confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.
Date of Appointment /Cessation (as applicable) & terms of appointment	23 rd May 2025 w.e.f 30 th May 2025.
Qualification or Brief profile (in case of appointment)	Not Applicable
Relationship with other directors of the Company	Not Applicable
Names of listed entities in which the resigning directors holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable

Date: 23rd May 2025

To,
The Board of Directors
Rajath Finance Limited / Fynx Capital Ltd.

Subject: Resignation from the Position of Managing Director

Dear Members of the Board,

I hope this message finds you well.

I am writing to formally tender my resignation from the position of Managing Director of *Rajath Finance Limited / Fynx Capital Ltd.*, with effect from **30th May 2025**.

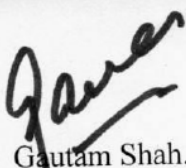
This decision has been prompted by certain recent developments on my personal front, most notably a change in my residential status—from being a resident Indian to a Non-Resident Indian (NRI) under the FEMA regulations. After careful consideration and keeping in mind the best interests of the Company and its shareholders, I believe it is appropriate that I step away from my current role. Given that the Company is a regulated entity under SEBI and RBI, this move aligns with the principles of good governance and compliance.

It gives me great pride to see the strong position the Company is in today, especially considering how far we have come. The foundation is solid, the outlook is bright, and I am confident in the capabilities of the current leadership and team to carry forward the vision we have collectively built.

Please consider this letter as my formal notice of resignation. I remain committed to facilitating a smooth transition and will extend all possible support during this period.

My heartfelt gratitude to the Board, team members, and stakeholders for the trust and collaboration over the years. I extend my very best wishes to the Company and its shareholders for continued growth and success.

Warm regards,



Gautam Shah.
Managing Director
Rajath Finance Limited / Fynx Capital Ltd.

Akash Bheda

From: Gautam Shah <gautamsmile@gmail.com>
Sent: 23 May 2025 11:00
To: RAJATH FINANCE LIMITED; akash@rajathfinance.in; Ashok Mittal; falguni shah
Subject: Resignation from the Position of Managing Director

Date: 23rd May 2025

To,
The Board of Directors
Rajath Finance Limited / Fynx Capital Ltd.

Subject: Resignation from the Position of Managing Director

Dear Members of the Board,

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Warm regards,

Gautam Shah.
Managing Director
Rajath Finance Limited / Fynx Capital Ltd.

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