



Possibilities Are Infinite

**Date: August 26, 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.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, upon recommendation of the Nomination and Remuneration Committee and subject to the approval of the Shareholders, the Board of Directors at its Meeting held today i.e., August 26, 2025:

a) Approved the appointment of Mr. Shanker Raman Siddhanathan (DIN: 11092783) as an Additional Director of the Company with effect from August 26, 2025.

b) Approved the appointment of Mr. Shanker Raman Siddhanathan (DIN: 11092783) as the Managing Director of the Company for a period of 5 (Five) years with effect from August 26, 2025.

On his appointment as Managing Director, Mr. Shanker Raman Siddhanathan shall also be the Key Managerial Personnel of the Company effective the same date.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 as per Annexure A attached

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**



**DATE: 28.08.2025**

**PLACE: MUMBAI**

**FynX Capital Limited**

Formerly known as Rajath Finance Limited

1001, 10th floor, K.P Aurum Building, Marol Maroshi Road, Andheri (E), Mumbai – 400059

Phone: +91 86559 00272 Email: [compliance@fynxcapital.com](mailto:compliance@fynxcapital.com) Web: [www.fynxcapital.com](http://www.fynxcapital.com) (CIN: L65910MH1984PLC419700)

## Annexure

Additional Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

| Particulars   | Details   |
|---|---|
| Name  | Shanker Raman Siddhanathan  |
| Reason for Change viz. appointment, resignation, removal, death or otherwise  | Appointed as an additional director of the company with effect from August 26, 2025<br><br>Appointed as an managing director of the company with effect from August 26, 2025 for a period of 5 (Five) years, subject to approval from Shareholder at the 40th Annual General Meeting.                                 |
| Age   | 47  |
| Date of Appointment/ cessation (as applicable) & term of Appointment  | With effect from August 26, 2025  |
| Qualification   | M.B.A (Banking & Finance)   |
| Brief Profile (in case of appointment)  | Mr. Shanker Raman Siddhanathan is Finance Professional having 25+ years of Experience as Operational head, Managing Lending Operations, Heading Customer Excellence.<br><br>Previously worked in Adani Capital Private Limited, Lendingkart Finance Limited, U Gro Capital Private Limited, Religare Finvest Limited. |
| Directorship held in other Public Limited (excluding Directorship in FYNX Capital Limited)  | Nil   |
| Membership/ Chairmanship of Committees in other Public Limited (excluding Membership/ Chairmanship of Committees in FYNX Capital Limited) | Nil   |
| Information pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19   | Shanker Raman Siddhanathan is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority as required under the circulars.   |
| Relationship Inter-se Directors/key Managerial Personnel of the Company   | Nil   |