



Possibilities Are Infinite

Date: December 11, 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 the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that members of the Company at the Extraordinary General Meeting of the Company held on 11th December, 2025, approved the appointment of Mr. Maheswar Sahu (DIN: 00034051) as Chairman & Director of the Company for a period of 5 (Five) years.

The meeting of the shareholders commenced at 02:30 P.M. and concluded at 4:30 P.M.

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

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 Web: 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	Mr. Maheswar Sahu
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointed as Director & Chairman (Non-Executive Non-Independent Director) of the Company for a period of 5 years.
Date of appointment/ cessation (as applicable) and term of appointment, if applicable	The Members at their meeting held on 11th December, 2025, have approved the appointment of Mr. Maheswar Sahu as Director and Chairman (Non-Executive Non-Independent Director) of the Company and shall be liable to retire by rotation
Brief Profile	Mr. Sahu has more than 30+ years of experience and he is recognized for his strengths in strategic planning, leadership, organizational development, institutional building, large-scale project execution, environmental governance, and corporate social responsibility and mentorship will add considerable value to our Board
Disclosure of relationships between directors	Mr. Maheswar Sahu is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	We confirm that Mr. Maheswar Sahu is not debarred from holding the office of Director by any SEBI order or any other such authority.