



Possibilities Are Infinite



**Date: May 28, 2026**

**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 Internal Auditor.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III of Listing Regulations, this is to inform you that the Board of Directors in their meeting held on May 28, 2026 based on the recommendation of Audit Committee, has approved the Appointment of M/s Anil Bhutra & Co, Chartered Accountants, as Internal Auditor of the Company for the Financial Year 2026-27.

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as "Annexure-1".

Kindly take the same on your records.

Thanking you.

Yours faithfully,

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



**AKASH HIRENBHAI BHEDA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**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 1

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

### BRIEF DETAILS OF APPOINTMENT OF INTERNAL AUDITOR

Sr No	Details of Events that need to be provided	Information of such event(s)
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Anil Bhutra & Co. Chartered Accountants, as Internal Auditor of the Company
2	Date of Appointment/ cessation (as applicable) & term of Appointment	With effect from 28th May, 2026 M/s. Anil Bhutra & Co. Appointed as Internal Auditor for the Financial Year 2026-27
3	Brief Profile (in case of appointment)	Anil Bhutra & Co., Chartered Accountants Firm having extensive experience in internal audit and internal Financial Control reviews.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable