



Date: November 06, 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: Additional Details Required under SEBI Circular dated November 11, 2024, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Resignation of Independent Director does not contain (a) Names of listed entities in which the resigning director holds directorships

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

Dear Sir/Madam,

This is with reference to your email dated 06.11.2025 seeking Additional Details Required for Corporate Announcement filed under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. the Corporate Announcement submitted on 31.10.2025 for resignation of Independent Director with the following remarks:

Discrepancies: Additional Details Required under SEBI Circular dated November 11, 2024, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Resignation of Independent Director does not contain (a) Names of listed entities in which the resigning director holds directorships.

In response to the above, we hereby submit revised Corporate Announcement by submitting Additional Details Required under SEBI Circular dated November 11, 2024, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Resignation of Independent Director does not contain (a) Names of listed entities in which the resigning director holds directorships.

We request your good office to kindly consider the matter and take same on your records.

Thanking You,
Your Faithfully,

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



AKASH HIRENBHAI BHEDA
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO – A68264

FynX Capital Limited

Formerly known as Rajath Finance Limited

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

Phone: +91 86559 00272 Email: compliance@fynxcapital.com Web: www.fynxcapital.com (CIN: L65910MH1984PLC419700)

Information as required under Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr No	Particulars	Mr. Sarat Kumar Malik
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Sarat Kumar Malik has resigned from the post of Independent Director of the Company due to personal reasons.
2	Date of Appointment/ cessation (as applicable) & term of Appointment	Closure of business hours on 31-10-2025
3	Qualifications & Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Resignation Letter attached
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Annexure 1
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Sarat Kumar Malik has confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter

Annexure-1

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and memberships if any

Sr No	Name of Company	Category of Directorship	Committee Membership
1	5Paisa Capital Limited	Independent	Nomination and Remuneration Committee - Member
2	String Metaverse Limited	Independent	Nomination and Remuneration Committee - Chairman
3	Spacenet Enterprises India Limited	Independent	Nomination and Remuneration Committee - Chairman

From: saratkumar malik <sarat.lovv@gmail.com>

Sent: Friday, October 31, 2025 11:27:32 AM

To: Akash Bheda <akash.bheda@fynxcapital.com>

Cc: Ashok Nag <ashok.nag@gmail.com>; gautamsmile <gautamsmile@gmail.com>; Ashok Mittal <ashok@fynxcapital.com>; vijaya298 <vijaya298@gmail.com>; Anjali Sharma <anjalisharmajaipur@gmail.com>

Subject: Resignation from the Board of Director of Fynx Capital Limited

Dear Sir,

I wish to inform the Board of Directors of Fynx Capital Limited that due to some personal reasons, I am unable to continue as Independent Director of the Company. Therefore, I hereby tender my resignation from the post of Independent Director of the said Company and request you accept the same and do the needful. You are further requested to intimate me about my resignation for my reference and record.

Regards,
Dr. Sarat Kumar Malik
DIN-09791314