



Possibilities Are Infinite

**Date: November 07, 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., November 07, 2025 has approved the appointment of Mr. Maheswar Sahu (DIN: 00034051) as an Additional Director and Chairman (Non-Executive Non-Independent) of the Company with effect from November 07, 2025.

The relevant details pursuant to Regulation 30 of SEBI Listing Regulations, 2015 read with SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 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: 07.11.2025**

**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 A

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31 st December, 2024

**Appointment of Maheswar Sahu (DIN: 00034051) as an Additional Director and Chairman (Non-Executive Non-Independent) of the Company.**

Particulars	Details
Name	Mr. Maheswar Sahu
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Maheswar Sahu (DIN: 00034051) as an Additional Director and Chairman (Non-Executive Non-Independent) of the Company.  d-as-an-additional-director-of-the-company with effect from November-07, 2025
Age	71
Date of Appointment/ cession (as applicable) & term of Appointment	Date of appointment as Additional Director and Chairman with effect from November 07, 2025 for a period of 5 (Five) years, subject to approval from Shareholder at the Extraordinary General Meeting
Qualification	Master of Science (Engineering) Master of Social Science
Brief Profile (in case of appointment)	Mr. Sahu 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.
Directorship held in other Public Limited (excluding Directorship in FYNX Capital Limited)	1. Maruti Suzuki India Limited – Director 2. Powerica Limited – Director 3. Mahindra World City (Jaipur) Limited – Director 4. GSEC Limited – Director 5. Diamond Power Infrastructure Limited – Director 6. Ambuja Cement Limited – Director 7. IMP Power Limited – Director 8. 63 Moons Technologies Limited 9. Deepak Phenolics Limited
Membership/Chairmanship of Committees in other Public Limited	1. Diamond Power Infrastructure Limited – Audit Committee – Chairman

(excluding Membership/ Chairmanship of Committees in FYNX Capital Limited)	2. Maruti Suzuki (India) Limited – Audit Committee – Chairman 3. Adani Total Gas Limited – Audit Committee – Chairman 4. Imp Power Limited – Audit Committee – Chairman
Information pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Maheswar Sahu 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