



Possibilities Are Infinite

Date: September 24, 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 40th Annual General Meeting of the Company held on 24th September, 2025, approved the appointment of Mr. Shanker Raman Siddhanathan (DIN: 11092783) as Director and has also approved his appointment as the Managing Director of the Company for a period of 5 (Five) years with effect from August 26, 2025

The meeting of the shareholders commenced at 02:30 P.M. and concluded at 5:00 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

DATE: 24.09.2025

PLACE: MUMBAI

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)

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 Director of the company. Appointed as the managing director of the company with effect from August 26, 2025 for a period of 5 (Five) years.
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. 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