

RAJATH FINANCE LIMITED

(CIN: L65910MH1984PLC419700)

E-Mail: compliance@fynxcapital.com Website: www.fynxcapital.com GST No: 27AABCR3205L1ZG

Date: 04th March, 2025

To,

BSE Limited

P.J. Tower, Dalal Street,
Mumbai - 400001,
Maharashtra, India

Dear Sir/Madam,

Subject: Intimation of Approval of In-Principle Approval for Name Change.

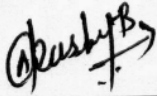
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Stock Exchange BSE Limited ('BSE') has issued In-principle approval letter vide Ref: DCS/NC/AC/IP/139/2024-2025 dated March 04th 2025 for Name Change from existing name to FYNX Capital Limited.

The In-principle approval letter received from the Stock Exchange i.e. BSE Limited is enclosed herewith.

Thanking you,

Yours Faithfully

FOR RAJATH FINANCE LIMITED



AKASH HIRENBHAI BHEDA
(COMPANY SECRETARY AND COMPLIANCE OFFICER)

DCS/NC/AC/IP/139/2024-2025

March 04, 2025

Company Secretary
Rajath Finance Limited
Office No.1001, Tenth Floor, K.P. Aurum Building,
CTS No.426A, Marol Maroshi Road, Andheri (E),
Mumbai – 400059
Maharashtra

Dear Sir/Ma'am,

Sub: In-Principle approval for Name Change.

This is with reference to the Company's application dated November 22, 2024 seeking Exchange's In-principle approval for changing its name from existing name to FYNX Capital Limited.

In this connection, the Exchange hereby grants an In-principle approval for name change of the company subject to completion of all the formalities which includes the compliance with Regulation 45 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (As Amended) by the Company.

Kindly note that the Company is required to make a name change application to the Exchange after receiving ROC approval as per the documentation required by the Exchange.

Further the Exchange will issue the final approval for Name Change of Company subject to the compliances as shall be specified by the Exchange. Further, the company shall ensure to submit certified true copy of the resolution for Name change approved by shareholders at the time of filing Name change application.

The Exchange reserves its right to withdraw its in-principle approval at any later stage if the information submitted to the Exchange is found to be incomplete/incorrect/misleading/false or for any contravention of Rules, Bye-laws and Regulations of the Exchange, Listing Agreement, Guidelines/Regulations issued by the statutory authorities etc.

Yours faithfully,



Marian D'Souza
Senior Manager



Asmita Chavan
Deputy Manager