

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

CIN: L65910MH1984PLC419700

Office Address - 1001 K P Aurum, Marol Maroshi Road, Andheri (E), Mumbai, Maharashtra - 400059



E-Mail: [compliance@fynxcapital.com](mailto:compliance@fynxcapital.com) [www.fynxcapital.com](http://www.fynxcapital.com) Contact: +91 8655900272/75

Date: May 02, 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: Intimation of Resignation of Chief Financial Officer- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of Securities and Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that Ms. Urvashi Manoj Parmar being the Chief Financial Officer (CFO) has resigned from the post of Chief Financial Officer (CFO) of FYNX CAPITAL LIMITED (Formerly known as Rajath Finance Limited), vide her resignation letter dated 02<sup>nd</sup> May 2025.

Ms. Urvashi Manoj Parmar has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Disclosure of information pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 as per annexure attached.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

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



**AKASH HIRENBHAL BHESA**  
COMPANY SECRETARY & COMPLIANCE OFFICER

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**DETAILS OF RESIGNATION OF CHIEF FINANCIAL OFFICER (CFO)**

Particulars	Details
Name	Ms. Urvashi Manoj Parmar
Reason for Change viz. appointment, resignation, removal, death or otherwise	<p>Ms. Urvashi Manoj Parmar has resigned from the post of Chief Financial Officer (CFO) of the Company due to pre-occupation with other professional commitments.</p> <p>Ms. Urvashi Manoj Parmar has confirmed that there are no material reasons for her resignation, other than those mentioned in her resignation letter.</p>
Date of Appointment/Cessation (as applicable) & terms of appointment	02 <sup>nd</sup> May 2025
Qualification or Brief profile (in case of appointment)	Not Applicable
Relationship with other directors of the Company	Not Applicable
Names of listed entities in which the resigning directors holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable

**Akash Bheda**

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**From:** urvashi Parmar <urvashiparmar1519@gmail.com>  
**Sent:** 02 May 2025 16:37  
**To:** HR; Ashok Mittal; Gautam Shah; Compliance  
**Subject:** Resignation Letter/Mail

Date: 02/05/2025

To,  
The Management  
FYNX Capital Limited  
(Formerly Known as Rajath Finance Limited)

Subject: Resignation from the Position of Chief Financial Officer

Dear Sir/Madam,

I am writing to formally resign from my position as Chief Financial Officer at Rajath Finance Limited, with immediate effect, due to pre-occupation with other professional commitments. I kindly request you to treat this letter as my official notice of resignation.

I would like to express my sincere gratitude to the management and the entire team for the support, trust, and opportunities extended to me during my tenure. It has been a valuable and enriching experience working with such a dedicated and professional team.

Thank you once again for everything.

Sincerely,  
Urvashi Manoj Parmar