



KAPIL RAJ FINANCE LIMITED

CIN : L65929DL1985PLC022788

May 19, 2018

To,

Metropolitan Stock Exchange of

2. Appointment of Mr. Pradip Shah (DIN: 08126828) as Executive Director and Mr. Hiran Kumar Mukherjee (DIN: 08115395) as Independent Director of the Company w.e.f May 19, 2018.

You are requested to kindly take this Letter on record and acknowledge the same.

As per Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement), we are also attaching herewith brief profile of Mr. Pradip Shah and Mr. Hiran Kumar Mukherjee.

Thanking You,

Yours Faithfully,

For Kapil Raj Finance Limited



Shyam Singh
Managing Director
DIN: 07798831



BRIEF PROFILE

NAME:

PRADIP PANACHAND SHAH

FATHER'S FULL NAME:

PANACHAND SOMCHAND SHAH

ADDRESS:

105, MIRA APARTMENT, KARELIBAUG, VADODARA 390018

DATE OF BIRTH:

15TH May, 1962

EDUCATION QUALIFICATION:

B.COM, C.S (FINALIST)

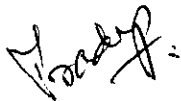
BUSINESS/JOB DESCRIPTION:

FINANCIAL ADVISOR IN SECONDARY MARKET AND
PRIMARY MARKET.

EXPERIENCE:

MORE THAN 30YEARS EXPERIENCE IN SECONDARY MARKET

Headed Research department with one of the prominent
broker in Mumbai. Worked as AVP in MBD with prominent
broker in Mumbai.



PRADIP P SHAH

8153807993

PROFILE

1. NAME; HIRAN KUMAR MUKHERJEE
2. FATHER NAME; KRISHNA KUMAR
3. DATE OF BIRTH; 10-05-1965
4. ADDRESS ; New Vora House, 2nd Floor G.P Road Goregaon west Mum-400104
5. EDUCATION; Graduate
6. BUSSINESS; Marketing Solar Panels/ Proprietor
7. EXPERINCE; 7-8 years

Heroin Meeting

Hiran Kumar Mukherjee