

Easun CAPITAL MARKETS LTD.

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Date: 16-01-2023

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 542906

To,
The Manager
Listing Department
The Calcutta Stock Exchange Limited
Lyons Range,
Kolkata – 700 001
Scrip Code: 10015065

Dear Sir/ Madam,

Subject: Re- submitting Outcome of Board Meeting as per details asked by your Goodoffices

This is with reference to the Corporate Announcement submitted by the Company dated 10-Jan-2023 12:12:37 PM, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015:

Pursuant to Regulation 30 read with Point A Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of Easun Capital Markets Limited ('the Company') which was held at the Registered Office of the Company on **Tuesday, January 10, 2023** at 11:00 A.M. IST and concluded at 11:40 A.M. IST *inter alia* to consider and approve the following:

1. The Board took on record the resignation of Ms. Pallavi Moonka from the position of "Company Secretary & Compliance Officer".
2. The Board elevated Ms Swati Modi (Membership No-A47074) as a "Company Secretary & Compliance Officer" in the company.

Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned above is enclosed hereunder.

You are requested to take the aforesaid information on your record and acknowledge the receipt of the same.

Yours faithfully,
For EASUN CAPITAL MARKETS LIMITED

Aditya Sadani
Whole-time Director
DIN: 09023418

Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned below:

SR NO	Details of events that Information of such event(s) need to be provided	Information of such event(s)	
1.	Name of the Company Secretary	Ms. Pallavi Moonka	Ms. Swati Modi
2.	Reason for Appointment/Resignation	Ms. Pallavi Moonka, Company Secretary and Compliance Officer of the Company has tendered her resignation w.e.f 07.01.2023 due to personal reasons.	Ms. Swati Modi is appointed as the Company Secretary and Compliance Officer of the Company w.e.f 26.12.2022
3.	Date of appointment/ Cessation and Term of appointment	Date of Cessation: 07.01.2023	Date of Appointment: 26.12.2022 Term of appointment- Same as KMP,S
4.	Brief Profile (in case of appointment)	-	Ms. Modi has around 6 years of total work experience as Company Secretary. She completed her B.Com Hons from Bangabasi Morning College, Calcutta University in 2012 followed by CS qualification in 2014 and then LLB (H) from Burdwan University in 2021.
5.	Disclosure of relationships between directors	NIL	She is not related to any Director or KMP and Promoters of the company.
6.	Shareholding, if any in the company	-	She is not holding any shares in the Company.