

# **Easun** CAPITAL MARKETS LTD.

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Date: June 16, 2021

To,  
The Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Scrip Code – 542906

To,  
The Listing Department  
**The Calcutta Stock Exchange Ltd.**  
7 Lyons Range,  
Kolkata – 700 001  
Scrip Code – 10015065

Dear Sir/Madam,

**Subject: Outcome pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations') read with Para A of Part A of Schedule III, we would like to inform you that in the meeting of the Nomination & Remuneration Committee ('the Committee') held on Wednesday, June 16, 2021 commenced at 11:15 A.M. IST, the fact about the demise of Mr. Purushottam Lal Agarwal, Whole-time Director and Promoter of Easun Capital Markets Limited ('the Company') due to the fatal COVID-19 virus was laid. The members of the Committee considered the appointment of Mr. Aditya Sadani to fill the vacancy caused by such demise. After careful consideration with regards to the qualification, exposure and experience, the Committee recommended the Board to appoint Mr. Aditya Sadani to fill the casual vacancy.

Thereafter, the Board of Directors of the Company in their meeting held on Wednesday, June 16, 2021 commenced at 11:30 A.M. IST took note, considered and approved the following matters:



1. Cessation due to the sad and sudden demise of Mr Purushottam Lal Agarwal, Whole-time Director and Promoter of the Company.
2. Appointment of Mr. Aditya Sadani as Whole-time Director in place of Mr Purushottam Lal Agarwal to fill the casual vacancy.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you for your consideration.

Yours faithfully

For Easun Capital Markets Ltd

Pallavi Moonka  
Company Secretary