

Easun CAPITAL MARKETS LTD.

Regd. Office: 7, Chittaranjan Avenue, 3rd Floor, Bowbazar, Kolkata – 700072, West Bengal, India
CIN: L51109WB1982PLC034938 **Telephone No:** (+91) 33 4014 5400 **Fax:** (+91) 33 2225 2471
Website: <http://www.easuncapitalmarkets.com> **Email:** secretarial@salarpuriagroup.com
swati@salarpuriagroup.com

Date:26.09.2025

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
7, Lyons Range,
Kolkata – 700 001
Scrip Code: 10015065

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”) –appointment of Secretarial Auditor.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the members of the Company at their 43rd Annual General Meeting (“AGM”) held on 24th September, 2025, have approved the appointment of M/s. Rajan Singh & Co., Practising Company Secretaries (COP Number: 13599), Peer Review No. 2511/2022), as the Secretarial Auditors of the Company to conduct Secretarial Audit for a period of 5 (five) years commencing from financial year 2025- 26 till financial year 2029-2030, through e voting as an ordinary resolution.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (as amended from time to time) is enclosed as Annexure A. 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

As Enclosed:

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Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”) read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024:

Sr. No.	Details of events that Information of which needs to be provided	Information of such event(s)
1.	Name of the Statutory Auditor	M/s. Rajan Singh & Co., (COP Number: 13599)
2.	Reason for change viz. appointment,	Appointment of M/s. Rajan Singh & Co., Practising Company Secretaries, a peer reviewed firm (COP Number: 13599) as the Secretarial Auditor of the Company, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report, for a period of five (5) consecutive years, commencing from the Financial Year 2025- 2026 till Financial Year 2029-2030
3.	Date of appointment/ and Term of appointment	At the 43rd AGM held on 24th September, 2025 for Period of 5 (five) years commencing from financial year 2025-2026 till the financial year 2029-2030.
4.	Brief Profile (in case of appointment)	M/s. Rajan Singh & Co., Practicing Company Secretaries having COP No. 13599, registered with the Institute of Company Secretaries of India. The firm is engaged in providing Secretarial Audit & other assurance services and has vast experience in the field of corporate compliances relating to SEBI Regulations and MCA/Registrar of Companies. The firm has experience in handling the secretarial audits of listed and large unlisted companies. The firm holds Peer Review Certificate No. 2511/2022 issued by the Peer Review Board of the Institute of Company Secretaries of India.
5.	Disclosure of relationships between directors(in case of Appointment)	NIL

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CERTIFIED EXTRACTS FROM THE RESOLUTIONS PASSED IN THE 43RD ANNUAL GENERAL MEETING OF THE COMPANY CONDUCTED VIA VIDEO CONFERENCING AND OTHER AUDIO VISUAL MEANS ON WEDNESDAY, 24TH SEPTEMBER 2025 AT 3:30 PM.

Item No. 3

The next Agenda was to consider appointment of M/s. Rajan Singh & Co as the Secretarial Auditor of the Company

In this relation the following was proposed to be passed with or without modification:

“**RESOLVED THAT** pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’), read with Rule 9 of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014, [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force] and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (‘SEBI Listing Regulations’) and pursuant to the recommendations of the Audit Committee and subsequently approved by the Board of Directors, the consent of the members of the Company be and is hereby accorded for the appointment of M/s. Rajan Singh & Co., Practising Company Secretaries, a peer reviewed firm (COP Number: 13599) as the Secretarial Auditor of the Company, to conduct Secretarial Audit of the Company and to furnish the Secretarial Audit Report, for a period of five (5) consecutive years, commencing from the Financial Year 2025- 2026 till Financial Year 2029-2030, at such remuneration including applicable taxes and out-of pocket expenses, payable to them during their tenure as the Secretarial Auditors of the Company, as may be mutually agreed between the Board of Directors and the Secretarial Auditors from time-to-time.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and is hereby authorised to revise, alter and vary the terms and conditions of their appointment including their remuneration in such manner and to such extent as may be mutually agreed with the Secretarial Auditor and to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

As per the results declared by the Consolidated Scrutinizer’s Report dated 26.09.2025, the Resolution was passed as an Ordinary Resolution as under:

99.95 % of casted votes are in favour, i.e 3315017 votes in favour

0.05% of casted votes are in against, i.e 1751 votes in against

Certified to be true copy

For EASUN CAPITAL MARKETS LIMITED

Aditya Sadani
Whole Time Director
DIN:09023418