

Easun CAPITAL MARKETS LTD.

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Date: July 07, 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, July 07, 2021 commenced at 11:15 A.M. IST, the members of the Committee considered the appointment of Mr. Amit Sureka to fill the vacancy caused by the resignation of Mr. Raj Kumar Jalan. After careful consideration with regards to the qualification, exposure and experience, the Committee recommended the Board to appoint Mr. Amit Sureka to fill the casual vacancy.

Thereafter, the Board of Directors of the Company in their meeting held on Wednesday, July 07, 2021 commenced at 11:30 A.M. IST took note, considered and approved the following matters:

1. Appointment of Mr. Amit Sureka as Independent Director.
2. Appointment of Mr. Amit Sureka as Chairman of the Company.
3. Re-appointment of Internal Auditors of the Company, M/s Rakesh Ram & Associates.
4. Re-appointment of Secretarial Auditors of the Company, Rajan Singh (PCS).
5. Appointment of M/s V. K. Tulsyan & Co. LLP, Chartered Accountants (ICAI Firm Regn. Number 326740E), as the Statutory Auditors of the Company, subject to the approval of the members at the ensuing Annual General Meeting.
6. Re-appointment of Mr. Anand Prakash (DIN: 00061566) as Director, who retires by rotation and being eligible, offers himself for re-appointment.
7. Book Closing will be from Tuesday, September 14, 2021 to Monday, September 20, 2021 [Both days inclusive].
8. The AGM of the Company will be held on Monday, September 20, 2021 at 12:30 P.M. IST.

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