

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:** cs.sgroup2013@gmail.com
pallavi@salarpuriagroup.biz

Date: July 09, 2021

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

Dear Sir/Madam,

Subject: Appointment of Mr. Amit Sureka as Independent Director and Chairman of the Company

In response to your email dated July 08, 2021 and in continuation to our letter dated July 07, 2021, please find enclosed a brief profile of Mr. Amit Sureka and disclosure of relationship between directors pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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



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Profile of Mr. Amit Sureka

Mr. Amit Sureka is a qualified Chartered Accountant and Company Secretary with vast experience in Accounts, Audit, Finance, Taxation & Costing. He is currently associated with a reputed Chartered Firm in Kolkata, from the past 4 years and is responsible for looking after audit, accounts & taxation work of major Clients.

He has adequate experience in entire gamut of accounting & financing operations entailing preparation & maintenance of statutory books of accounts and finalizing of year-end financial statements as per statutory requirements. He also has extensive experience in the area of Internal Audit, Internal Control, Statutory Audit, Tax Audit & Process & Stock Audit.

His prior work experience includes working as a Deputy Manager at Rashmi Metaliks Limited - pioneer in manufacturing of integrated Iron & Steel Products, Cement, Power and Ferro Alloys & Mining; Manager (Finance & Accounts) at MBL Infrastructures Limited and various other chartered firms.

Mr. Amit Sureka has completed Chartered Accountancy in 2012 from the Institute of Chartered Accountants of India (ICAI) and Company Secretaryship in 2011 from the Institute of Company Secretaries of India (ICSI).

Mr. Amit Sureka is not debarred from holding the office of director by virtue of any SEBI order or any other such authority pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018.

Disclosure of relationship between directors: NIL

