

Easun CAPITAL MARKETS LTD.

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Date: 18-01-2021

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

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

Dear Sir/ Madam,

Subject: Intimation under Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III, we would like to inform you that in the meeting of the Audit Committee of Easun Capital Markets Limited ('the Company') held on **Monday, January 18, 2021** at its Registered Office at 12:00 P.M. IST, the Resignation Letter dated 08-01-2021 received from M/s. M. Jhunjhunwala & Associates was laid. The members of the Audit Committee discussed the matter at length and was of the view that as M/s. M. Jhunjhunwala & Associates, Chartered Accountants (ICAI Firm Regn. Number 328750E), have not been able to subject themselves to the peer review of process of ICAI it would be in the best interest of the Company to accept their resignation.

Further, after careful consideration, the Audit Committee recommended the Board to appoint **M/s. V. K. Tulsyan & Co. LLP** as the Statutory Auditors of the Company along with their remuneration and terms of appointment, subject to the approval of the members in the Extra-Ordinary General Meeting.


Thereafter, in the meeting of the Board of Directors of the Company held on **Monday, January 18, 2021** commenced at 1:00 P.M. IST, the board took note, considered and approved following matter's:

1. Resignation of **M/s. M. Jhunjhunwala & Associates**, Chartered Accountants (ICAI Firm Regn. Number 328750E), as the Statutory Auditors of the Company.
2. Appointment of **M/s. V. K. Tulsyan & Co. LLP**, Chartered Accountants (ICAI Firm Regn. Number 326740E), as the Statutory Auditors of the Company to fill the casual vacancy caused by such resignation, subject to the approval of the members in the Extra-Ordinary General Meeting.
3. Approval of Notice calling Extra-Ordinary General Meeting (EGM) on Friday, February 12, 2021 at 3:00 P.M. IST through video conferencing (VC) or other audio visual means (OAVM).

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

Thanking you for your consideration and perusal.

Yours faithfully,
For **EASUN CAPITAL MARKETS LIMITED**


Pallavi Moonka
Company Secretary

