

# **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](mailto:cs.sgroup2013@gmail.com)  
[swati@salarpuriagroup.com](mailto:swati@salarpuriagroup.com)

Date: 06/09/2023

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 of the Resignation of Statutory Auditor**

Pursuant to SEBI circular CIR/CFD/CMD1/114/2019 dated October 18, 2019, and Regulation 30(2) read with Point A Part A (7A) of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of the detailed reason of intended resignation of M/s. V. K Tulsyan & Co LLP (FRN. 326740E) the Statutory Auditor w.e.f. 30-09-2023.

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**

**Enclosure: Annexure as attached**



**Annexure A**

**Format of information to be obtained from the statutory auditor upon resignation**

1. Name of the listed entity/ material subsidiary: *Easun Capital Market Ltd.*
2. Details of the statutory auditor: *V. K. Tulsyan & Co. LLP*
  - a. Name: *Ravindra Kumar Sarraf*
  - b. Address: *"Aradhana" P-2, New CIT Road, Unit No. # 210, Kolkata – 700 073*
  - c. Phone number: *033 – 4005 0480, 98303 04421*
  - d. Email: *info@vktulsyan.com*
3. Details of association with the listed entity/ material subsidiary: *NIL*
  - a. Date on which the statutory auditor was appointed: *20-09-2021*
  - b. Date on which the term of the statutory auditor was scheduled to expire: *30-09-2026*
  - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission. -- *Last Audit Report for the period ended as on 31-03-2023 signed as on 29-05-2023, the AGM to consider and adopt the report is yet to be held. Limited Review Report for the Quarter ended 30-06-2023 was duly signed on 10-08-2023. We undertake to do the Limited Review for the upcoming quarter ended 30-09-2023 in accordance to the SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18-10-19.*
4. Detailed reasons for resignation: -- *In view of other better remunerative options available to the firm, we would like to discontinue this present assignment w.e.f. 30-09-2023.*
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) - *On 04-09-2023 approached the Board and the Audit Committee for increase of Audit Fees, which was declined.*
6. In case the information requested by the auditor was not provided, then following shall be disclosed:"
  - a. *Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.* N.A.
  - b. *Whether the lack of information would have significant impact on the financial statements/results.* N.A.
  - c. *Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)* N.A.
  - d. *Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.* N.A.
7. Any other facts relevant to the resignation:

**Declaration**

1. *I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.*
2. *I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.*

**For V. K. Tulsyan & Co LLP**

**Ravindra Kumar Sarraf**  
Designated Partner



Date: 06-09-2023  
Place: Kolkata

Encl : -



# V. K. Tulsyan & Co. LLP

Chartered Accountants

"ARADHANA", P-2, New C.I.T. Road, Unit # 210, Kolkata-700073, O : 4005 0480, M : 9831054180, E : info@vktulsyan.com, Web : www.vktulsyan.com

To  
The Board of Directors  
Easun Capital Market Ltd.  
7, Chittaranjan Avenue,  
3<sup>rd</sup> floor, Kolkata – 700 072

Date : 06-09-2023

Dear Sir,

Sub. : Resignation from the office of Statutory Auditors of the Company.

In relation to the captioned subject, we hereby state to your good office, that in furtherance to our letter dated 04-09-2023 and your decision of Board as on 06-09-2023, we would like to discontinue our present assignment as Statutory Auditors of your Company w.e.f. 30-09-2023, your proposed upcoming AGM date.

Despite our request, as the fees was not revised, it would be impossible for us to continue this assignment.

We thereby put on record our heartfelt thanks for the warmth and co-operation extended to us, during our tenure as the Statutory Auditors of your esteemed organisation.

Thanking you,  
Yours truly,  
For V. K. Tulsyan & Co LLP

Ravindra Kumar Sarraf  
Designated Partner

