

# **Easun** CAPITAL MARKETS LTD.

Regd. Office: 7, Chittaranjan Avenue, 3rd Floor, Bowbazar, Kolkata – 700072, West Bengal, India  
CIN: LS1109WB1982PLC034938 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)  
[pallavi@salarpuriagroup.biz](mailto:pallavi@salarpuriagroup.biz)

Date: June 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: Intimation pursuant to Regulation 30 and Regulation 31A(6)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations'), we regret to inform you about the sad and sudden demise of Mr. Purushottam Lal Agarwal, Whole-time Director and Promoter of Easun Capital Markets Limited ('the Company') due to the fatal COVID-19 virus. Consequently, he ceases to be a Promoter of the Company in accordance with Regulation 31A(6)(c) of LODR Regulations.

We would, also, like to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, June 16, 2021 at 11:30 A.M. IST at the Registered Office of the Company, *inter-alia*, to:

1. To take on record the cessation caused due to the sad and sudden demise of Mr Purushottam Lal Agarwal, Whole-time Director and Promoter of the Company.
2. To appoint a director in place of Mr Purushottam Lal Agarwal to fill the casual vacancy caused by his sad and sudden demise.
3. Any other requisite agenda with the permission of the Chair.

We request you to take the above information on record.

Yours faithfully

For Easun Capital Markets Ltd



Pallavi Moonka  
Company Secretary

