

Yunik Managing Advisors Limited
(Formerly known as Essar Securities Limited)

Essar House, 11, K. K. Marg,
Mahalaxmi, Mumbai- 400 034

CIN: L70200TN2005PLC071791

T +91 22 6660 1100
+91 22 2354 4789

E:eslinvestors@essar.com

June 15, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/ Madam,

Sub : **Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Scrip Code : **533149**

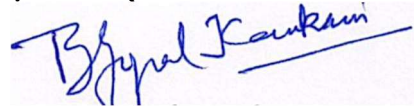
In Compliance with Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 19, 2024 to **consider and approve** inter alia the following items:

1. Appointment of Mr. R Srikanth as an Independent Director.
2. Any other matters with the permission of the chair, if any.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Yunik Managing Advisors Limited

(Formerly known as Essar Securities Limited)



Brijgopal Kankani
Company Secretary
Membership No: 49655