

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

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

CIN: L70200TN2005PLC071791

August 14, 2024

To.
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting – Regulation 33 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, following is the outcome of the meeting of Board of Directors of the Company held on Wednesday, August 14, 2024:

Sr. No	Businesses Transacted
1	Approved unaudited Financial Results of the Company for the quarter ended June 30, 2024.
2	Approved Resignation tendered by Mr. Brijgopal KanKani as a Company Secretary & Compliance Officer of the Company w.e.f. closing of business hours of 14.08.2024.

As required by the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (LODR) we enclose / furnish the following particulars.

1. Unaudited Financial Results of the Company for the quarter ended June 30, 2024, which have been subjected to Limited Review by the Statutory Auditors of the Company.
2. Copy of the Limited Review of Report of the Statutory Auditors for the corresponding period.

The Board Meeting commenced at 2:40 p.m. and concluded at 3:45 p.m.

Request you to kindly take note of the same in your records and oblige.

Thanking you,

Yours faithfully,
For, Yunik Managing Advisors Limited
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Brijgopal KanKani
Company Secretary & Compliance Officer