

EASY FINCORP LIMITED

CIN: L65920WB1984PLC262226

Regd. Office: Duncan House, 4th floor, 31-Netaji Subhas Road, Kolkata-700 001
Tel.: 033-6625-1000; Email ID: rpsg.secretarial@rpsg.in; website: www.easyfincorp.com

Ref. No.: EFL/2024-25/33

Dated: 30th August, 2024

To,
The General Manager
Department of Corporate Services
BSE Ltd,
1st Floor, New Trading Ring, Rotunda Building,
P. J. Towers, Dalal Street, Fort,
Mumbai- 400 001, Maharashtra.

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- 1. Resignation of Non-Executive Director of Mr. Akhilanand Joshi (DIN: 07041418)**
- 2. Appointment of Non-Executive Director of Mr. Raj Karan Daga (DIN: 10747430)**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III of Listing Regulations, we would like to inform you that Mr. Akhilanand Joshi (DIN: 07041418), vide letter dated 29th August, 2024, has tendered his resignation as Non-Executive Director of the Company with effect from the close of business hours of 31st August, 2024, due to his personal reasons and other pre-occupations which was accepted by the Board, in its meeting held today. The requisite disclosures as per the requirement under Listing Regulations is given in **Annexure-1**.

Further, the Board of Directors on the recommendation of the Nomination and Remuneration Committee of the Company has appointed Mr. Raj Karan Daga (DIN: 10747430), as a Non-Executive Director of the Company subject to the approval of shareholders. Details of disclosure required to be given in respect of the appointment of the Director is annexed as **Annexure- 2**.

You are requested to take note of the above.

**Thanking you,
Yours faithfully,
For EASY FINCORP LIMITED**

**Atul Lakhota
Director
DIN: 00442901**

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Annexure: 1

{Information as required under Regulation 30 - Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015}

Resignation of Mr. Akhilanand Joshi (DIN: 07041418) as a Non-Executive Director

Sl. No.	Particulars	Description
1	Reason of Change	Mr. Akhilanand Joshi has tendered his resignation as a Non-Executive Director of the Company vide the resignation letter dated 29 th August, 2024.
2	Date of appointment/ cessation & term of appointment	Resignation with effect from the close of business hours of 31 st August, 2024.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith

For EASY FINCORP LIMITED

Atul Lakhota

Atul Lakhota

Director

DIN: 00442901

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Annexure- 2

{Information as required under Regulation 30 – “Para-A” of “Part-A” of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015}

Appointment of Mr. Raj Karan Daga (DIN: 10747430) as a Non-Executive Director

Sl. No.	Particulars	Description
1	Reason of Change	Appointment by Board
2	Date of Appointment/ cessation & term of Appointment	Date of Appointment: 1 st September, 2024 Term of Appointment: To hold office as an additional director in the Non-Executive Category subject to the approval of shareholders of the company.
3	Brief Profile	Mr. Raj Karan Daga is a B.COM graduate having experience of more than 30 years in the field of Accounts, Income Tax and general administration matters in one or more renowned corporate groups.
4	Disclosure of relationships between directors	Mr. Raj Karan Daga is not related to any other directors of the Company.
5	Information required pursuant to circular issued by (a) BSE Limited bearing ref. no. LIST/ COMP/ 14/ 2018- 19 and (b) the National Stock Exchange of India Ltd bearing ref. no. NSE/ CML/ 2018/ 24, both dated 20th June, 2018.	Mr. Raj Karan Daga is not debarred from holding the office of director by virtue of any order by SEBI or any other such authority.

For EASY FINCORP LIMITED

Atul Lakhota

Director

DIN: 00442901

Akhilanand Joshi

Address: CA-5/11, Deshbandhu Nagar, 1st Floor, Flat- 2,
Baguihati, North 24 Pgs., Kolkata- 700059, West Bengal.

Date: 29th August, 2024

To,
The Board of Directors
EASY FINCORP LIMITED
DUNCAN HOUSE, 4th FLOOR, 31-NETAJI SUBHAS ROAD,
KOLKATA- 700001, WEST BENGAL, INDIA,

Dear Sirs,

SUBJECT: RESIGNATION AS DIRECTOR FROM EASY FINCORP LIMITED

I, Akhilanand Joshi tender my resignation from the directorship of the Board of Directors of **EASY FINCORP LIMITED** due to personal reasons & other preoccupations.

My resignation as a director of the Company shall be considered with effect from **31st August, 2024**. I request that a notice of my resignation be given to the concerned Registrar of Companies at the earliest.

I would like to place on record my sincere thanks to all members of the Board for their continuance support provided to me during my tenure as Director of the Company. I wish the Company all success in future.

Thanking you,
Yours Sincerely,



Akhilanand Joshi
DIN: 07041418



Accepted by
Board on
20th Aug 2024