

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/2024-25/50

Dated: 03-12-2024

To,
The General Manager
Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001, Maharashtra.

Dear Sir,

Subject: Intimation of Resignation of Mr. Subir Das, Chief Financial Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Intimation of Resignation of Mr. Subir Das, Chief Financial Officer of the Company with effect from 31st December, 2024.
2. The resignation letter along with the detailed reason for resignation dated 2nd December, 2024 of Mr. Subir Das as required pursuant to Regulation 30 read with Schedule II of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed as an Annexure-I.

Please take it on your record and oblige us.

**Thanking you,
For EASY FINCORP LIMITED
Scrip Code No.: 511074**

Atul Lakhotia
**Atul Lakhotia
Director
DIN: 00442901**



Enclosure: Resignation letter of Mr. Subir Das.

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Annexure-I

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015

OTHER RELEVANT INFORMATION OF MR. SUBIR DAS

Particulars	Details
Name	Subir Das
Designation	Chief Financial Officer
Reason for change viz. appointment, resignation, Resignation removal, death or otherwise;	Resignation
Date of appointment/ cessation (as applicable) & term of appointment	31 st December, 2024
Brief profile (in case of appointment);	N.A.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.

Thanking you,
For EASY FINCORP LIMITED
Scrip Code No.: 511074

Atul Lakhotia
Atul Lakhotia
Director
DIN: 00442901



Subir Das

**Address: 244, Acharya Jagdish Chandra Bose Road,
Kolkata - 700 020, West Bengal.**

Date: 2nd December, 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 CHIEF FINANCIAL OFFICER (CFO)

I, Subir Das bearing PAN: AFRPD6743D, tender my resignation from the post of CFO of the company **EASY FINCORP LIMITED** to pursue better career opportunities.

My resignation as the CFO of the Company shall be considered with effect from **31st December, 2024**. I request that a notice of my resignation be given to the concerned Registrar of Companies as soon as possible. Further, I would like to inform you that my resignation is not for any other material reasons besides those mentioned above.

I would like to sincerely thank all members of the Board and colleagues for the continuance of support provided to me during my tenure as CFO of the Company. I wish the company all the best in the future.

**Thanking you,
Yours Sincerely,**

**Subir Das
PAN: AFRPD6743D**



*Accepted by
3rd December, 2024.
[Signature]*