

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/2024-25/34

Date: 25-09-2024

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

Subject: Intimation of Re-appointment of CEO: Mr. Asish Kumar Chaudhuri

Dear Sir,

This is to inform you that the Board of Directors of the company at their Meeting held today i.e. 25th September, 2024, has decided to re-appoint Mr. Asish Kumar Chaudhuri as Chief Executive Officer (CEO) of the Company, for the period of One (1) year with effect from 1st October, 2024, on the existing terms and conditions.

You are requested to take the afore-mentioned information on record and oblige.

Thanking You,
For EASY FINCORP LIMITED
Scrip Code: 511074

Atul Lakhota
Atul Lakhota
Director
(DIN: 00442901)

