

Easun CAPITAL MARKETS LTD.

Regd. Office: 7, Chittaranjan Avenue, 3rd Floor, Bowbazar, Kolkata – 700072, West Bengal, India
CIN: L51109WB1982PLC034938 **Telephone No:** (+91) 33 4014 5400 **Fax:** (+91) 33 2225 2471
Website: <http://www.easuncapitalmarkets.com> **Email:** secretarial@salarpuriagroup.com
swati@salarpuriagroup.com

Date:30.09.2024

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 542906

To,
The Manager
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001
Scrip Code: 10015065

Dear Sir/ Madam,

Subject: Intimation of the Appointment of Independent Directors

Pursuant to Regulation 30 read with Part A point 7 of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Scrutinizer Report dated 30.09.2024 for the 42nd AGM held on 30.09.2024 at 12:00 Noon, confirmed that the members of the company have approved/ voted in favour of the appointment of Mr. Akshaya Kumar Panda (DIN: 07135939) and Miss Annapurna Gupta (DIN: 10770474), as Independent Directors of the company, not liable to retire by rotation, to hold office for a term of five consecutive years from 30th September, 2024 till 29th September, 2029 (both days inclusive).

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are given in **Annexure A**.

You are requested to take the aforesaid information on your record and acknowledge the receipt of the same.

Yours faithfully,

For Easun Capital Markets Limited

Aditya Sadani
Whole Time Director
DIN:09023418

As Enclosed:

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Annexure-A

Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to Appointment of Independent Directors as mentioned below:

Sr. No.	Details of events that Information of which needs to be provided	Information of such event(s)	
1.	Name of the Director	Mr. Akshaya Kumar Panda (DIN: 07135939)	Miss Annapurna Gupta (DIN: 10770474)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Shareholders of the Company at the 42 nd AGM held on 30-09-2024, have approved the appointment of Mr. Akshaya Kumar Panda (DIN: 07135939) as an Independent Director of the company, not liable to retire by rotation, to hold office for a term of five consecutive years from 30th September, 2024 till 29th September, 2029 (both days inclusive).	The Shareholders of the Company at the 42 nd AGM held on 30-09-2024, have approved the appointment of Miss Annapurna Gupta (DIN: 10770474), as an Independent Director of the company, not liable to retire by rotation, to hold office for a term of five consecutive years from 30th September, 2024 till 29th September, 2029 (both days inclusive).
3.	Date of appointment/ Cessation and Term of appointment	to hold office for a term of five consecutive years from 30th September, 2024 till 29th September, 2029 (both days inclusive).	to hold office for a term of five consecutive years from 30th September, 2024 till 29th September, 2029 (both days inclusive).
4.	Brief Profile (in case of appointment)	Having more than 25 years of experience in the field of accounting, taxation, finance and investment	Having more than 8 years of expertise in accounts, corporate law and general administration
5.	Disclosure of relationships between directors(in case of Appointment)	NIL	NIL

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CERTIFIED EXTRACTS FROM THE RESOLUTIONS PASSED IN THE 42ND ANNUAL GENERAL MEETING OF THE COMPANY CONDUCTED VIA VIDEO CONFERENCING AND OTHER AUDIO VISUAL MEANS ON MONDAY, 30TH SEPTEMBER 2024 AT 12 NOON.

Item No. 3

The next Agenda was to consider Appointment of Mr. Akshaya Kumar Panda as Independent Director:

In this relation the following was proposed to be passed with or without modification:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Master Direction – Reserve Bank of India (Non-Banking Financial Company – Scale Based Regulation) Directions, 2023 and the Articles of Association of the company, as per the recommendation of the Nomination and Remuneration Committee of the Board, Mr. Akshaya Kumar Panda (DIN: 07135939), in respect of whom the company has received a notice in writing proposing her candidature for the office of director u/s 160 of the Act, be and is hereby appointed as an independent director of the company not liable to retire by rotation, to hold office for a term of five consecutive years from 30th September, 2024 till 29th September, 2029 (both days inclusive).”

As per the results declared by the Scrutiniser’s Report, the Resolution was passed as a Special Resolution as under:

Votes casted in favour	31,99,666	as %	99.96	of casted votes
Votes casted against	1,300	as %	0.04	of casted votes

Item No. 4

The next Agenda was to consider Appointment of Miss Annapurna Gupta (DIN: 10770474) as Independent Director:

In this relation the following was proposed to be passed with or without modification:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Master Direction – Reserve Bank of India (Non-Banking Financial Company – Scale Based Regulation) Directions, 2023 and the Articles of Association of the company, as per the recommendation of the Nomination and Remuneration Committee of the Board, Ms. Annapurna Gupta (DIN: 10770474), in respect of whom the company has received a notice in writing proposing her candidature for the office of director u/s 160 of the Act, be and is hereby appointed as an independent director of the company not liable to retire by rotation, to hold office for a term of five consecutive years from 30th September, 2024 till 29th September, 2029 (both days inclusive).”

As per the results declared by the Scrutiniser’s Report, the Resolution was passed as a Special Resolution as under:

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Votes casted in favour	31,99,666	as %	99.96	of casted votes
Votes casted against	1,300	as %	0.04	of casted votes

Certified to be true copy

For EASUN CAPITAL MARKETS LIMITED

Aditya Sadani
Whole Time Director
DIN:09023418