

EASY FINCORP LIMITED

Regd. Off: 2nd Floor, Spencer Building, Near Bhatia Hospital, 30 Forjeet Street,
Grant Road (West), Mumbai – 400 036
Tel: 022-66886200 Email: easyfincorpltd@gmail.com website: www.easyfincorp.com
CIN: L65920MH1984PLC118029

9th December, 2022

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

Dear Sir,

Scrip Code No. 511074

Ref: Intimation Regarding Receipt of Resignation from Statutory Auditors of the Company in pursuance of Regulation 30 (6) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part-A – Casual Vacancy in the office of Auditor due to Resignation

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Sub-Clause (7A) of Clause A in Part-A of Schedule III of Listing Regulations, we wish to inform you that M/s Chandak & Associates, Chartered Accountants (ICAI Firm Registration No.0321039E), vide its letter dated 8th December, 2022 have resigned as Statutory Auditors of the Company with immediate effect.

A copy of the said resignation letter received from the Auditors and an Annexure containing details of the Auditor's Resignation, are attached herewith.

We request you to take the above disclosure on your records.

Thanking you,
Yours faithfully,
For Easy Fincorp Limited

Atul Lakhotia
Director
DIN: 00442901

Encl: as above

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Annexure

Sl. No.	Particulars	Details
1.	Name of the Auditors	Chandak & Associates
2.	Address	15B, Hemanta Basu Sarani, Octavius Centre, Kolkata-700001
3.	Phone No.	9830043572
4.	E-mail	vchandak@yahoo.com
5.	Date on which Statutory Auditor was appointed	30.08.2022
6.	Date on which the term of Statutory Auditor was scheduled to expire	Conclusion of the Company's Annual General Meeting to be held in the year 2027
7.	Detailed Reasons for Resignation	"we are unable to continue as Statutory Auditors of the Company as our present Peer Review Certificate is valid upto 17 th December, 2022 as the Peer Review Process is still undergoing and the Peer Review Certificate has not been renewed as of now." Please note that there are no other material reasons for our resignation".
8	Any other facts relevant to the Resignation	None

8th December, 2022

To
The Board of Directors
Easy Fincorp Ltd.
2nd Floor, Spencer Building
Near Bhatia Hospital
30, Forjeet Street, Grant Road
Mumbai – 400036

Dear Sir,

Sub: Resignation from the office of Statutory Auditor of the Company

This is to inform you that we were appointed as Statutory Auditor for a term of 5 consecutive years in the last Annual General Meeting held on 30th August 2022.

We regret to inform you that we are submitting our resignation as the Statutory Auditors of the Company with immediate effect. We are unable to continue as Statutory Auditor as our present Peer Review Certificate is valid up to 17th December, 2022 as the Peer Review process is still undergoing and the peer review certificate has not been renewed as of now.

Please note that there are no other material reasons for our resignation.

We thank you for the support and cooperation extended during our association with the Company.

Thanking you,

Yours faithfully

For **CHANDAK & ASSOCIATES**
Chartered Accountants
FRN : 0321039E

Vidhi Chandak

(VIDHI CHANDAK)
Partner
Memb.No.: 057114

