

Kedarisetty Naga Mahesh Kumar

Address: Sri Ganesh New No. 4, Old No. 8,
Habbullah Road, 1st Street, T. Nagar,
Chennai - 600017, Tamil Nadu.

Date: 15th May, 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 INDEPENDENT DIRECTOR FROM EASY FINCORP LIMITED

I, Kedarisetty Naga Mahesh Kumar hereby tender my resignation from the Independent directorship of the Board of Directors of **EASY FINCORP LIMITED**.

I am not in a position to give the time and attention that would be currently required due to my old age and other pre- occupation. Hence I am resigning from the board of directors of the company with effect from 15th May, 2024. Further, I would like to inform you that my resignation is not for any other material reasons besides the reasons mentioned above.

I request that a notice of my resignation be given at the earliest to the concerned Registrar of Companies and the Stock Exchange where the equity shares of the company are listed.

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.

Thanking you,
Yours Sincerely,



Kedarisetty Naga Mahesh Kumar
DIN: 00176969

