

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/2024-25/14

Dated: 02-07-2024

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 Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform that Mr. Giriraj Ratan Kothari has submitted his resignation as Company Secretary and Compliance officer of the Company with effect from close of working hours on 31st July 2024.

A copy of the resignation letter dated 1st July, 2024 along with the reasons for resignation as required pursuant to Regulations 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 Lakhota
Atul Lakhota
Director
DIN: 00442901



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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. GIRIRAJ RATAN KOTHARI

Particulars	Details
Name	Giriraj Ratan Kothari
Designation	Company Secretary and Compliance Officer
Reason for change viz. appointment , resignation, Resignation removal, death or otherwise;	For Pursuing Better Career opportunity
Date of appointment / cessation (as applicable) & term of appointment	31 st July, 2024
Brief profile (in case of appointment);	N.A.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.
Number of Shares held in the Company	Nil
Whether the appointee is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	N.A.

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

Atul Lakhota
Atul Lakhota
Director
DIN: 00442901



1st July, 2024

To,

The Board of Directors
Easy Fincorp Limited
31, Netaji Subhas Road, Kolkata,
West Bengal 700001

**Subject: Resignation from the post of Company Secretary & Compliance Officer of
the Company**

Dear Sir,

I, Giriraj Ratan Kothari, hereby submit my resignation from the post of Company Secretary & Compliance Officer of the Company to be effective from the close of working hours on **31st July 2024** for pursuing better career opportunities.

I thank the management and Board of Directors for their kind support and guidance provided me to discharge my responsibilities with the Company.

I request the Board of Directors to consider and accept my resignation from the above date and arrange for requisite filing with the Registrar of Companies.

Thanking you,
Yours sincerely



Giriraj Ratan Kothari
Mem. No.: ACS-8483



Received
Atul Kothari
2nd July 2024