

Easun CAPITAL MARKETS LTD.

Regd. Office: 7, Chittaranjan Avenue, 3rd Floor, Bowbazar, Kolkata – 700072, West Bengal, India
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pallavi@salarpuriagroup.com

Date: 04-01-2023

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
Lyons Range,
Kolkata – 700 001
Scrip Code: 10015065

Dear Sir/ Madam,

Subject: Intimation of the Date of Meeting of the Board of Directors of the Company

Pursuant to Regulation 30 read with Point A Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of Easun Capital Markets Limited ('the Company') is scheduled to be held at the Registered Office of the Company on **Tuesday, January 10, 2023** at 11:00 A.M. IST *inter alia* to consider and approve the following:

1. Take on record the resignation of Ms. Pallavi Moonka from the position of “*Company Secretary & Compliance Officer*”.
2. To consider and appoint / elevate “*Company Secretary & Compliance Officer*” in place of Pallavi Moonka.

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