

EASY FINCORP LIMITED

(Formerly WEIZMANN FINCORP LIMITED)

Regd. Off : c/o : SAREGAMA INDIA LTD, 2nd Floor, Universal Insurance Building, P.M Road, Fort, Mumbai - 400 001
Tel : 022-61802400, E-mail : easyfincorpltd@gmail.com
CIN : L65920MH1984PLC118029

Ref: EFL/CA/2020/01

1st December, 2020

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Dear Sir/ Madam,

Scrip Code No – 511074
Company Code No - 1724

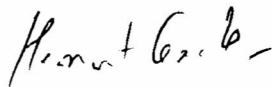
Subject: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Intimation of Board Meeting Dated 1st December, 2020

We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. 1st December, 2020 has approved the appointment of Mr. Subir Das as the Chief Financial Officer and Key Managerial Personnel of the Company in place of the outgoing, Chief Financial Officer of the Company, Mr. Debabrata Dutta.

We request you to take the above information on record.

Thanking you,
Yours faithfully,
For Easy Fincorp Limited



Director/ Authorised Signatory