

Yunik Managing Advisors Limited

(Formerly known as Essar Securities Limited)

Essar House, 11, K. K. Marg,
Mahalaxmi, Mumbai- 400 034

CIN: L70200TN2005PLC071791

T +91 22 6660 1100

F +91 22 2354 4789

E:eslinvestors@essar.com

March 15, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir / Madam,

BSE Scrip Code 533149

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of Yunik Managing Advisors Limited (Formerly known as Essar Securities Limited).

Ref: Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Ms. Rachana H Trivedi has resigned from the position of Company Secretary and Compliance officer of the Company with effect from the closing of business hours of March 15, 2024 to pursue a different career opportunities.

Copy of her resignation letter is enclosed with this intimation and the details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of schedule III (Part A) are as given hereunder:

Name of KMP	Ms. Rachana H Trivedi
Reason of Change viz. appointment, resignation , removal , death or otherwise	Resignation as Company Secretary and Compliance officer
Date of Appointment / Cessation (as applicable)	March 15, 2024
Brief Profile (in case of appointment)	NA

Priyanka M. Oka

Yunik Managing Advisors Limited

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You are requested to take the same on your record.

Thanking you,

Yours faithfully

**For Yunik Managing Advisors Limited
(Formerly known as Essar Securities Limited)**

Priyanka M. Oka

**Priyanka Oka
Director
DIN: 08066379**

RACHANA H TRIVEDI

Residential address: Block No. 3, Rambhuvan Bldg., Opp. Rajawadi Junction, Behind
Sawani Apartment, M. G. Road, Ghatkopar (East), Mumbai – 400 077.

March 15, 2024

To,
The Board of Directors
Yunik Managing Advisors Limited
(Formerly known as Essar Securities Limited)
New No. 77/56,
C.P.Ramasamy Road, Abhirampuram,
Chennai – 600018, Tamil Nadu, India.

Subject: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir/ Madam,

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other Statutory / designated positions in the Company, with effect from the closing of business hours of March 15, 2024 to pursue a different career opportunities.

I hereby convey my sincere thanks to the Board of Directors for their unstinted support and cooperation extended during my tenure as Company Secretary and Compliance Officer of the Company.

Further request you to file the Form DIR 12 with the Registrar of Companies and other statutory authorities to give the effect of this resignation.

Thanking you.

Yours faithfully,


Rachana H Trivedi
Membership No. A62289