

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/2023-24/34

Date: 23-11-2023

To,
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001, Maharashtra.

Subject: Intimation of Re-appointment of Chief Financial Officer- Mr. Subir Das

Dear Sir,

This is to inform you that the Board of Directors of the company at their Meeting held today i.e. 23rd November, 2023, has decided to re-appoint Mr. Subir Das as Chief Financial Officer (CFO) of the Company, for the period of One (1) year with effect from 1st December, 2023, on the existing terms and conditions.

You are requested to take the afore-mentioned information on record and oblige.

**CERTIFIED TRUE COPY
For EASY FINCORP LIMITED**

Scrip Code: 511074


Atul Lakhota
Director (DIN: 00442901)

