

# **Easun** CAPITAL MARKETS LTD.

**Regd. Office:** 7, Chittaranjan Avenue, 3rd Floor, Bowbazar, Kolkata – 700072, West Bengal, India  
**CIN:** L51109WB1982PLC034938 **Telephone No:** (+91) 33 4014 5400 **Fax:** (+91) 33 2225 2471  
**Website:** <http://www.easuncapitalmarkets.com> **Email:** [secretarial@salarpuriagroup.com](mailto:secretarial@salarpuriagroup.com)  
[swati@salarpuriagroup.com](mailto:swati@salarpuriagroup.com)

Date: 28.03.2024

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  
7, Lyons Range,  
Kolkata – 700 001  
Scrip Code: 10015065

Dear Sir/ Madam,

**Subject: Revised detailed Intimation of the Appointment/ change of Statutory Auditor**

With reference to your email dated 23.03.2024 in respect of additional details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015, pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, and SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and Regulation 30(2) read with Point A Part A (7) of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the detailed disclosure of the intimation of Appointment of M/s. Rakesh Ram & Associates (FRN. 325145E) the Statutory Auditor w.e.f. 30-09-2023 as **Annexure A** for a term of continuous 5 years till the conclusion of the AGM to be held in 2028 as per provision of Companies Act 2013.

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

As Enclosed:

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### Annexure-A

Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to resignation of Directors as mentioned below:

Sr. No.	Details of events that Information of which needs to be provided	Information of such event(s)
1.	Name of the Statutory Auditor	M/s. Rakesh Ram & Associates (FRN. 325145E)
2.	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	<p>The previous Statutory Auditor M/s. V. K Tulsyan &amp; Co LLP (FRN.326740E) have tendered their resignation before the expiry of their term via resignation letter dated 06.09.2023, causing a casual vacancy in the office of the Auditors, w.e.f 30-09-2023.</p> <p>The Shareholders of the Company at 41<sup>st</sup> AGM held on 30-09-2023, have approved the appointment of M/s. Rakesh Ram &amp; Associates, Chartered Accountants, Kolkata (Firm Registration No.: 325145E), as the Statutory Auditors of the Company in place of, M/s. V. K Tulsyan &amp; Co LLP (FRN.326740E) outgoing auditor, to hold office for a term of five years from the conclusion of the 41<sup>st</sup> Annual General Meeting until the conclusion of the 46<sup>th</sup> Annual General Meeting of the company to be held in the year 2028.</p>
3.	Date of appointment/ <del>Cessation</del> and Term of appointment	Appointed w.e.f. 30.09.2023 to hold office from conclusion of the 41 <sup>st</sup> Annual General Meeting until the conclusion of the 46 <sup>th</sup> Annual General Meeting of the company to be held in the year 2028 at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the Audit as may be mutually agreed between the Board of Directors of the Company and the Auditors.
4.	Brief Profile (in case of appointment)	<p><b>RAKESH RAM &amp; ASSOCIATES, (RRA) a PARTNERSHIP FIRM</b> of Chartered Accountants, was set up in the <b>year 2002 at Kolkata, India</b> and with a track record of <b>OVER TWENTY ONE YEARS</b>, the firm is providing under one roof services in the field of Accounting, Statutory, Internal, Investigative Audits, Taxation, Company Law Matters and Management Consultancy, etc.</p> <p>The firm is backed by an experienced team of professionals who specialize in matters relating to Companies Act, Income Tax Act, and other Direct and Indirect Taxes. Besides, the firm retains the services of experts from time to time to cater to the specific needs of the client. RRA's professional approach blended with personal touch has earned the Chartered Accounting Firm enormous confidence of all its clients, which is reflected in an enduring business relationship that it enjoys with them and also in the consistent growth in portfolio of its services. The Chartered</p>

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		Accounting Firm regards the provision of a personal, high quality service to the clients as an absolute priority.  The firm is Peer Reviewed one and holds a valid Peer Review Certificate issued by the Institute of Chartered Accountants of India.
5.	Disclosure of relationships between directors(in case of Appointment)	NIL

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CERTIFIED EXTRACTS FROM THE RESOLUTIONS PASSED IN THE 41<sup>ST</sup> ANNUAL GENERAL MEETING OF THE COMPANY CONDUCTED VIA VIDEO CONFERENCE AND OTHER AUDIO VISUAL MEANS ON 30<sup>TH</sup> SEPTEMBER 2023 AT 12 NOON

The next Agenda was to consider Appointment of Statutory Auditors :

In this relation the following was proposed to be passed with or without modification :

“RESOLVED THAT pursuant to the provisions of Section 139 and 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification, amendment or enactment thereof, for the time being in force), M/s. Rakesh Ram & Associates, Chartered Accountants, Kolkata (Firm Registration No.: 325145E) be and are hereby appointed as the Statutory Auditor of the Company in place of M/s. V K Tulsyan & Co LLP, Chartered Accountants (Firm Registration No. 326740E), the outgoing statutory auditor, to hold the office from the conclusion of this 41<sup>st</sup> Annual General Meeting until the conclusion of the 46<sup>th</sup> Annual General Meeting of the Company to be held in the year 2028 at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the Audit as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

As per the results declared by the Scrutinisers Report, the Resolution was passed as under :

Votes casted in favour	30,31,014	as %	99.97	of casted votes
Votes casted against	900	as %	0.03	of casted votes

Certified to be true copy

**For EASUN CAPITAL MARKETS LIMITED**

**ADITYA** Digitally signed by  
ADITYA SADANI  
**SADANI** Date: 2023.10.04  
19:03:28 +05'30'

**Aditya Sadani**  
**Whole Time Director**  
**DIN:09023418**