

EASY FINCORP LIMITED

CIN: L65920WB1984PLC262226

Regd. Office: Duncan House, 4th floor, 31-Netaji Subhas Road, Kolkata-700 001

Tel.: 033-2230-8515; Email ID: rpsg.secretarial@rpsg.in; website: www.easyfincorp.com

Ref. No.: EFL/2025-26/18

Date: 5th August, 2025

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

Dear Sir/Madam,

Scrip Code No.: 511074

Subject: Outcome of the meeting of the Board of Directors held on 5th August, 2025 and Intimation under Regulation 30 of SEBI (LODR), 2015

1. Consideration and Approval of Unaudited Financial Results of the company as on 30th June, 2025.

Further to our letter no.: EFL/2025-26/17 dated **29th July, 2025**, please note that the Board of Directors of the Company at its Meeting held today, i.e., **5th August, 2025** has inter alia, considered and approved the Un-Audited Financial Results for the 1st quarter ended on **30th June, 2025**, along with the limited review report of the statutory Auditor thereon as per the Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The above results have been reviewed by the Audit Committee in its meeting held on an even date.

In terms of Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the extract of the Unaudited Financial Results of the Company for the 1st quarter ended **30th June, 2025** shall be published in the newspapers along with the QR code. The full format of the financial results shall be available on the website of the Stock Exchanges of BSE at www.bseindia.com and the Company's website at www.easyfincorp.com.

These results have been signed by Mr. Rajendra Dey, Director (DIN: 07011234), who was authorised by the Board of Directors. A certified true copy of the Board Resolution authorizing Mr. Rajendra Dey is also attached.

2. Resignation of Non-Executive Director, Ms. Jostna Shrestha (DIN: 07143678)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III of Listing Regulations, we would like to inform you that Ms. Jostna Shrestha (DIN: 07143678), vide letter dated 5th August, 2025, has tendered her resignation as Non-Executive Non-Independent Director of the Company with immediate effect i.e. 5th August, 2025, due to her personal reasons and other pre-occupations which was accepted by the Board, in its meeting held today. The requisite disclosures regarding her resignation as the Director of the company, as per the requirement under Listing Regulations, are given in **Annexure-1**.



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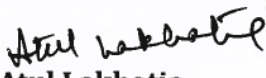
3. Appointment of Non-Executive Additional Director, Ms. Bhawna Agarwal (DIN: 11208255)

Further, the Board of Directors, on the recommendation of the Nomination and Remuneration Committee of the Company, has appointed Ms. Bhawna Agarwal (DIN: 11208255) as a Non-Executive Additional Director of the Company, subject to the approval of shareholders in the ensuing General Meeting of the Company. Details of disclosure required to be given in respect of her appointment as the Additional Non-Executive Director of the company are annexed as **Annexure- 2.**

The meeting of the Board of Directors commenced at 11:30 A.M. and concluded at 12:50 P.M.

We request you to kindly take the above information on record.

Thanking you,
Yours faithfully,
For EASY FINCORP LIMITED


Atul Lakhota
Director
DIN: 00442901



Enclosures:

1. Unaudited Financial Results along with Limited Review Report
2. Copy of Board resolution
3. Annexure-1
4. Annexure-2
5. Resignation letter of Ms. Jostna Shrestha (DIN: 07143678)

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Annexure: 1

{Information as required under Regulation 30 – Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015}

Resignation of Ms. Jostna Shrestha (DIN: 07143678) as a Non-Executive Director

Sl. No.	Particulars	Description
1	Reason for Change	Ms. Jostna Shrestha has tendered her resignation as a Non-Executive Director of the Company vide the resignation letter dated 5 th August, 2025
2	Date of appointment/ cessation & term of appointment	Resignation with effect from the close of business hours of 5 th August, 2025.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith



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Annexure- 2

{Information as required under Regulation 30 – “Para-A” of “Part-A” of Schedule III of The SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015}

Appointment of Ms. Bhawna Agarwal (DIN: 11208255) as Non-Executive Additional Director

Sl. No.	Particulars	Description
1	Reason for Change	Appointment by the Board
2	Date of Appointment/ cessation & Term of Appointment	Date of Appointment: 5 th August, 2025 Term of Appointment: To hold office as an additional Director in the Non-Executive Category, subject to the approval of shareholders of the company.
3	Brief Profile	Ms. Bhawna Agarwal is a young and dynamic professional, qualified as a Company Secretary and a Law graduate (LL.B.), with over 10 years of experience in secretarial and corporate affairs. She possesses sound knowledge in corporate laws, statutory compliances, regulatory filings, and governance matters. Her expertise includes advising on company law provisions, SEBI regulations applicable for listed entities and guiding board and senior management in matters of corporate governance through the adoption of best corporate practices.
4	Disclosure of relationships between other Directors	Ms. Bhawna Agarwal is not related to any other Directors of the Company.
5	Information required pursuant to the circular issued by (a) BSE Limited bearing ref. no. LIST/ COMP/ 14/ 2018- 19 and (b) the National Stock Exchange of India Ltd bearing ref. no. NSE/ CML/ 2018/ 24, both dated 20th June, 2018.	Ms. Bhawna Agarwal is not debarred from holding the office of director by virtue of any order by SEBI or any other such authority.



Jostna Shrestha

Sibrampur Behala Purba,
Ashuti-2, Maheshtala,
South 24 Parganas, Kolkata – 700141.

Date: 5th August, 2025

To
The Board of Directors
Easy Fincorp Limited
Duncan House, 4th Floor
31, Netaji Subhas Road
Kolkata – 700001, West Bengal

Subject: Resignation from the Directorship of the Company

Dear Sir/Madam,

I hereby tender my resignation from the position of **Director** of **Easy Fincorp Limited**, bearing **DIN: 07143678**, to be taken on record with **immediate effect**.

The reason for my resignation is due to **preoccupation and other personal commitments**, which will not allow me to devote the time and attention the responsibilities of the office require.

Further, I would like to inform you that my resignation is not for any other material reasons besides those mentioned above.

I take this opportunity to express my sincere gratitude to the Board and the management for the support and cooperation extended to me during my tenure.

Kindly acknowledge this letter and take the necessary steps to give effect to my resignation in the records of the Company and with the appropriate statutory authorities.

Thanking you,
Yours sincerely,



Jostna Shrestha
Director
DIN: 07143678

