

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/2024-25/60

Dated: 17th March, 2025

To,
The General Manager
Department of Corporate Services
BSE Ltd.,
1st Floor, New Trading Ring, Rotunda Building,
P. J. Towers, Dalal Street, Fort,
Mumbai- 400 001, Maharashtra.

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the Appointment of Mr. Sandeep Kumar Jhunjhunwala (PAN: AEYPJ5480P) as Chief Financial Officer and Key Managerial Personnel.


Dear Sir/Madam,

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 the Board of Directors on the recommendation of the Nomination and Remuneration Committee of the Company has appointed Mr. Sandeep Kumar Jhunjhunwala (PAN: AEYPJ5480P) as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 17th March, 2025.

The details required along with a brief profile under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in the enclosed Annexure- 1.

We request you to take the above information on record.

Thanking you,
Yours faithfully,
For EASY FINCORP LIMITED
Scrip code: 511074


Atul Lakhotia
Director
DIN: 00442901



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Annexure- 1


{Details required along with a brief profile under Regulation 30 of the Listing Regulations 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024}

Appointment of Mr. Sandeep Kumar Jhunhunwala (PAN: AEYPJ5480P) as Chief Financial Officer and Key Managerial Personnel of the company

Sl. No.	Particulars	Description
1	Reason of Change	Appointment by Board
2	Date of Appointment/cessation & term of Appointment	Date of Appointment: w.e.f. 17 th March, 2025 Term of Appointment: From 17 th March, 2025 to 16 th March, 2026.
3	Brief Profile	Mr. Sandeep Kumar Jhunhunwala is an experienced finance professional with over 25 years of expertise in accounts and financial management. He has held key roles in various organizations. Throughout his career, he has worked extensively as an Accounts Executive and gained hands-on experience in maintaining books of accounts, preparing MIS reports, Bank reconciliation and preparation and finalization of Financial Statement. He possesses good financial acumen and strong analytical skills to interpret and analyse financial data.
4	Disclosure of relationships between directors	Mr. Sandeep Kumar Jhunhunwala is not related to any other directors of the Company.

For EASY FINCORP LIMITED

Scrip code: 511074


Atul Lakhotia
Director
DIN: 00442901

