

EEL/Sec/2023-24/27

August 14, 2023

**BSE Limited**

P J Towers, Dalal Street,  
Fort, Mumbai – 400 001.

Dear Sir/ Madam,

**Re.: Proceedings of the Extraordinary General Meeting**

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Members at the Extraordinary General Meeting of the Company held on August 14, 2023 at 3.00 p.m. at the Registered Office of the Company, have approved the appointment of Ms. Ananya Suneja (DIN: 07297081) as Non-executive Director on the Board of the Directors of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For ECap Equities Limited**

**Swadesh Agrawal**

**Company Secretary**