

EEL/Sec/2023-24/46

January 19, 2024

BSE Limited

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

Dear Sir/Madam,

Re.: Disclosure under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the provisions of Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we would like to inform you that Mr. Hari Ram Misra (DIN: 07599248) has resigned as Non-executive Director of the Company vide his letter dated January 19, 2024, due to personal reasons.

As required under the Listing Regulations, the disclosure regarding the resignation of the Director is provided in the Annexure.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For ECap Equities Limited

Swadesh Agrawal
Company Secretary

Encl: as above

ANNEXURE A

Details of Mr. Hari Ram Mishra (DIN: 07599248) as required under the Listing Regulations are as under: -

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Resignation
2.	Date of appointment/ cessation (as applicable) & term of appointment	January 19, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 th June, 2018.	Not Applicable