

EEL/Sec/2023-24/53

March 1, 2024

**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 hereby inform you that the Members at the Extraordinary General Meeting of the Company held on March 1, 2024 at 1.00 p.m. at the Registered Office of the Company, have approved the appointment of Mr. Piyush Chamria (DIN: 08814424) as Director of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
**For ECap Equities Limited**

**SWADESH** Digitally signed by  
SWADESH AGRAWAL  
**AGRAWAL** Date: 2024.03.01  
17:18:47 +05'30'

**Swadesh Agrawal**  
**Company Secretary**