

# EASY FINCORP LIMITED

CIN: L65920WB1984PLC262226

Regd. Office: Duncan House, 4<sup>th</sup> 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/2026-27/12**

**Date: 18<sup>th</sup> May, 2026**

To  
The Listing Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001, Maharashtra

**Dear Sir/Madam,**

**Ref.:**

- **Scrip Code: 511074**
- **Company Name: Easy Fincorp Limited**

**Subject: Intimation of re-appointment of Internal Auditor and Secretarial Auditor under Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30(6) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. 18<sup>th</sup> May, 2026, has approved the re-appointment of M/s. Tarmaster & Co., Chartered Accountants, as Internal Auditors and M/s. K. Arun & Co., Company Secretaries, as Secretarial Auditors of the Company for the Financial Year 2026-2027.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 are enclosed herewith as **Annexure A** and **Annexure B**, respectively.

We request you to kindly take the same on record.

**Thanking you,  
Yours faithfully,  
For EASY FINCORP LIMITED**

*Atul Lakhota*  
**Atul Lakhota  
Director  
DIN: 00442901**



# **EASY FINCORP LIMITED**

CIN: L65920WB1984PLC262226

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

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

---

## **Annexure- A**

Details as required regarding the **re-appointment of M/s. Tarmaster & Co. Chartered Accountant as Internal Auditors** under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 is as follows:

- 1. Reason for change:** Re-appointment
- 2. Date of re-appointment:** 18<sup>th</sup> May, 2026
- 3. Term of re-appointment:** For the Financial Year 2026-2027
- 4. Brief profile:** M/s. Tarmaster & Co., Chartered Accountants, is a partnership firm established on 16<sup>th</sup> July 1973, having FRN 302016E registered with The Institute of Chartered Accountants of India (ICAI). It is experienced in performing Bank Audits, Internal & Statutory Audits, consultancy, taxation and ROC-related matters of private and public limited companies.



# EASY FINCORP LIMITED

CIN: L65920WB1984PLC262226

Regd. Office: Duncan House, 4<sup>th</sup> floor, 31-Netaji Subhas Road, Kolkata-700 001  
Tel.: 033-2230-8515; Email ID: rpsg.secretarial@rpsg.in; website: www.easyfincorp.com

---

## Annexure- B

Details as required regarding **the re-appointment of M/s. K Arun & Co. Company Secretaries as Secretarial Auditors** under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January, 2026 is as follows:

- 1. Reason for change:** Re-appointment
- 2. Date of re-appointment:** 18<sup>th</sup> May, 2026
- 3. Term of re-appointment:** For the Financial Year 2026-2027
- 4. Brief profile:** M/s. K. Arun & Co. is a Corporate Management Consultancy firm established in 1995, engaged in providing professional services in the areas of Corporate Laws, Secretarial Compliance, Corporate Governance, Taxation, Finance & Accounting and allied regulatory matters. The firm possesses experience in matters relating to Company Law, SEBI Regulations, FEMA, and NCLT matters, Insolvency & Bankruptcy Code, GST, Due Diligence, Corporate Restructuring and Listing Compliances.

