

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/2026-27/34

Date: 15th September, 2026

To,
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001, Maharashtra

SCRIP CODE: 511074

ISIN: INE407F01018

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the Re-appointment of CEO, Mr. Asish Kumar Chaudhuri.

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 the Listing Regulations, we wish to inform you that the Board of Directors of the Company, on the recommendation of the Nomination and Remuneration Committee, at its meeting held on 15th September, 2026, has approved the re-appointment of Mr. Asish Kumar Chaudhuri (PAN: ABXPC1591J) as the Chief Executive Officer (CEO) of the Company for a period of one (1) year with effect from 1st October, 2026.

The details as required 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 30th January, 2026, are as follows:

1. **Reason for Change:** Re-appointment by the Board upon expiration of the existing term.
2. **Date of Re-appointment:** With effect from 1st October, 2026.
3. **Term of Re-appointment:** One (1) year.

You are requested to kindly take the above information on record.

Thanking you,

For Easy Fincorp Limited


Atul Lakhotia
Director
DIN: 00442901

