



**Essar Securities Limited**  
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**August 10, 2023**

To.  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting – Regulation 33 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Stock : BSE: Essar Securities Limited**

**Code : BSE 533149 ISIN: INE143K01019**

As required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, following is the outcome of the meeting of Board of Directors of the Company held on Thursday, August 10, 2023:

Sr. No	Businesses Transacted
1	Approved unaudited Financial Results of the Company for the quarter ended June 30, 2023.
2	Approved proposal for change in name of the Company.

As required by the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (LODR) we enclose / furnish the following particulars.

1. Unaudited Financial Results of the Company for the quarter ended June 30, 2023, which have been subjected to Limited Review by the Statutory Auditors of the Company.
2. Copy of the Limited Review of Report of the Statutory Auditors for the corresponding period.

The Board Meeting commenced at 11:30 a.m. and concluded at 12:20 p.m.

Request you to kindly take note of the same in your records and oblige.

Thanking you,

Yours faithfully,  
For Essar Securities Limited

  
Rachana H. Trivedi  
Company Secretary & Compliance Officer  
Membership No: A62289