



**Essar Securities Limited**

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**August 29, 2023**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

Dear Sir/Madam,

**Sub : Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code : 533149**

In compliance with Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, September 6, 2023 to **consider and approve** inter alia the following items.

1. Change in name of the Company from Essar Securities Limited to Yunik Managing Advisors Limited by way of Postal Ballot.
2. Alteration of Article of Association and Memorandum of Association on account of change in name of the Company by way of Postal Ballot.
3. draft notice of Postal Ballot, Appointment of Scrutinizer, Calendar of Events and other related matters.
4. Any other matters with the permission of the chair, if any.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For Essar Securities Limited**

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