

September 6, 2023To.
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 Wednesday, September 6, 2023.

Sr. No	Businesses Transacted
1	Approved Notice of Postal Ballot for Approval for change of name of the company from “Essar Securities Limited” to “Yunik Managing Advisors Limited” and consequential alteration to Memorandum of Association and Articles of Association of the Company.
2	Mr. P M Vala, proprietor of P M Vala & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer for conducting the Postal Ballot Process.

The Board Meeting commenced at 11:10 a.m. and concluded at 12:30 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 J. Trivedi**
Company Secretary & Compliance Officer
Membership No: ACS62289