

Yunik Managing Advisors Limited
(Formerly known as Essar Securities Limited)

Essar House, 11, K. K. Marg,
Mahalaxmi, Mumbai- 400 034

CIN:L70200TN2005PLC071791

May 29, 2024

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

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, May 29, 2024:

Sr. No	Businesses Transacted
1	Approved Audited Standalone Financial Results for the Quarter and Year ended March 31, 2024. The Audited Standalone Financial Results have been reviewed the Audit Committee and place before the Board of Directors in their meeting held today. The same are approved and taken on record by the Board.
2	Approved Independent Auditors' Report with an un-modified opinion submitted by the M/s. A. P. Rajagopalan & Co., Chartered Accountants (Firm Registration Number 0108421W).
3	Approved Draft Notice of Annual General Meeting and Board of Directors' Report along with all annexures thereof for the financial year ended March 31, 2024.
4	Approved appointment of Mr. Brijgopal KanKani as a Company Secretary & Compliance Officer of the Company w.e.f. May 29, 2024.
5	The Board of Directors of the Company took note of the resignation tendered by Ms. Rachana H Trivedi Company Secretary & Compliance Officer of the Company w.e.f. March 15, 2024.

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

1. Audited Financial Results of the Company for the Quarter and financial year ended March 31, 2024 which have been subjected to Audited Report by the Statutory Auditors of the Company.
2. Brief profile of Mr. Brijgopal KanKani.

The Board Meeting commenced at 3:00p.m. and concluded at 4.15p.m.

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

Thanking you,

Yours faithfully,
For, Yunik Managing Advisors Limited
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Priyanka M. Oka
Priyanka Oka
Director
DIN: 08066379

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The profile of Mr. Brijgopal KanKani is as under:-

Name	Mr. Brijgopal KanKani
Date of Birth	22.01.1986
Qualification	Mr. Brijgopal KanKani is a Commerce graduate and an associate member of the Institute of Company Secretaries of India (ICSI).
Experience / Expertise	he have an experience of 5 years in the field of Secretarial Compliances
Date of Appointment	May 29, 2024
Terms of Appointment	N.A
Shareholding in the Company	N.A

