

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

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

CIN: L70200TN2005PLC071791

May 2, 2025

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

Dear Sir/Madam,

Subject: Outcome of Board Meeting and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Friday, May 2, 2025:

1. Approved appointment of Mr. Sagar Shah as a Company Secretary & Compliance Officer of the Company w.e.f. May 2, 2025.

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

1. Brief profile of Mr. Sagar Shah.

The Board Meeting commenced at 5:15 p.m. and concluded at 5:50 pm.

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

Thanking you,

Yours faithfully,
For Yunik Managing Advisors Limited
(Formerly known as Essar Securities Limited)



R Srikanth
Director
DIN: 07923382

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ANNEXURE B

Sr.No	Details of events that needs to be provided	Information of such event(s)
1.	Name of the Company Secretary	Mr. Sagar Shah
2.	Reason for Appointment/ Resignation	Mr. Sagar Shah is appointed as the Company Secretary and Compliance officer of the Company w.e.f May 2, 2025.
3.	Date of Appointment/ Cessation and terms of appointment	Date of appointment – 02.05.2025 Term of appointment - appointment same as KMP's
4.	Brief Profile (in case of appointment)	Mr. Sagar Shah is a Commerce graduate and an associate member of the Institute of Company Secretaries of India (ICSI). He has experience of 8 years in the financial sector and he has developed a strong expertise in broking and mutual funds. He is expertise in regulatory compliance and client relationship management and dedicated professional committed to leveraging his skills.
5.	Disclosure of relationship between Directors	He is not related to any Director or KMP and promoters of the Company
6.	Shareholding, if any in the company	NIL