

EEL/Sec/2023/24

March 31, 2023

**BSE Limited**

P J Towers, Dalal Street,  
Fort,  
Mumbai – 400 001.

Dear Sir/ Madam,

**Re.: Disclosure under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with the provisions of Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Pushendra Kumar Dodia has resigned as Non-executive Director of the Company with effect from March 31, 2023, due to personal reasons.

The details as required under the Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the Annexure.

Kindly take the same on the record

Thanking you,

Yours faithfully,  
**For ECap Equities Limited**

**Swadesh Agarwal**  
**Company Secretary**

Encl.: as above

**Annexure**

Details of Mr. Pushpendra Kumar Dodia as required under Regulation 51 read with Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. <del>appointment, resignation, cessation, removal, death or otherwise</del>	Resignation
2.	Date of <del>appointment/</del> cessation (as applicable) <del>&amp; term of appointment</del>	March 31, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 <sup>th</sup> June, 2018.	Not Applicable