

ECap/Sec/2023/21

March 21, 2023

**BSE Limited**

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

Dear Sir/ Madam,

**Sub.: Outcome of Board Meeting**

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we would like to inform you that the Board of Directors of the Company (the Board) at its Meeting held today, has appointed Ms. Priyadeep Chopra as Non-executive Director of the Company with immediate effect.

The Board also noted the resignation of Mr. Rujan Panjwani as Non-executive Director from the Board.

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 record.

Thanking you,

Yours faithfully,  
**For ECap Equities Limited**

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

Encl.: as above

Details of the Director as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

**i) Appointment of Ms. Priyadeep Chopra (DIN: 00079353) as Non-executive Director:**

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, <del>resignation, cessation, removal, death or otherwise</del>	Appointment as Non-executive Director on the Board of the Company.
2.	Date of appointment/ <del>cessation (as applicable)</del> & term of appointment	Appointment as Non-executive Director on the Board of the Company from March 21, 2023.
3.	Brief profile (in case of appointment)	<p>Ms. Priyadeep Chopra is President at Edelweiss, responsible for Human Resources, Investor and Public relations. She carries a rich and diverse experience spanning across two and a half decades centered around leadership development, culture building and communication. Her current role of Investor and Public relations includes providing strategic direction to broaden and enhance investor relationship, advising the leadership on how best Edelweiss can provide value to our investors, leading internal communications, outward PR strategies that cultivate organizations relationships with media. As HR leader, she provides strategic advice towards Leadership development, Strategic talent acquisition, compensation and benefits, culture, employee experience, well-being, and inclusion programs. She was co-founder of Breakthology Consulting Pvt Ltd. and was a senior partner at Manford Consulting where she led CXO level assignments. She was also an advisor to Edelweiss for group level strategic HR interventions.</p> <p>She holds a Master's degree in Microbiology from Delhi University and Bachelor's Degree in Science - Microbiology from Gargi College.</p>

4.	Disclosure of relationships between directors (in case of appointment of director)	Ms. Chopra is not related to any of the Directors of the Company.
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.	Ms. Chopra is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

**ii) Cessation of Mr. Rujan Panjwani (DIN: 00237366) as Non-executive Director:**

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>	Mr. Rujan Panjwani has tendered his resignation as Non-executive Director of the Company with effect from March 20, 2022, due to personal reasons.
2.	Date of <del>appointment/</del> cessation (as applicable) <del>&amp; term of appointment</del>	March 20, 2022
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