

Date: 25<sup>th</sup> September, 2020

To,  
The Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001(Maharashtra)

Dear Madam/Sir,

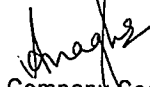
**Sub: Intimation under Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that the shareholders of the company have approved the appointment of Mr. Akshay Tanna (DIN: 02967021) as the Nominee Director of the company in the 26<sup>th</sup> Annual General Meeting of the company held on Thursday, 24<sup>th</sup> September, 2020 through video conferencing and Other Audio Visual means.

Kindly take the same in your records and oblige.

Thanking you,

Yours faithfully,  
For Ess Kay Fincorp Limited  
For ESS KAY FINCORP LIMITED



Company Secretary

Anagha Bangur  
Company Secretary  
Membership No. F10697

**ESS KAY FINCORP LIMITED**

(Formerly Known as ESS KAY AUTO FINANCE PVT. LTD.)

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