EEL/Sec/2026-27/20

October 23, 2026

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

Dear Sir/Madam,

Sub.: Disclosure under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the provisions of Regulation 51 and all other applicable 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 Mr. Piyush Chamria (DIN: 08814424) has resigned as an Executive Director of the Company with effect from the close of business hours of October 23, 2026, due to professional reasons.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For ECap Equities Limited
RITESH SURESH JAIN
Digitally signed by RITESH SURESH JAIN
Date: 2026.10.23 18:33:44 +05'30'
Ritesh Jain
Chief Financial Officer