



Escorts Kubota Limited

February 10, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

BSE - 500495

NSE - ESCORTS

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Ma’am,

In compliance with Regulation 30 read with sub-para 7 and 7(C) of Para A of Part A of Schedule III of SEBI Listing Regulations, we wish to inform you that the Board of Directors at its meeting held on today i.e. February 10, 2025, has accepted the resignation of Mr. Vicky Chauhan, from the position of Compliance Officer of the Company w.e.f. February 10, 2025.

Further, the Board at the aforesaid meeting has appointed Mr. Arvind Kumar, Company Secretary of the Company, as Compliance Officer of the Company w.e.f. February 10, 2025.

The requisite disclosures, pursuant to the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, along with the resignation of letter of Mr. Vicky Chauhan are enclosed as **Annexure I** and **Annexure II**.

The date and time of occurrence of event is February 10, 2025, at 15:20 P.M.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

for **Escorts Kubota Limited**

Arvind Kumar

Company Secretary

Encl.: As above

Escorts Kubota Limited

Registered Office - 15/5, Mathura Road, Faridabad-121003, Haryana, India

Tel.: +91-129-2250222 | E-mail: corp.secretarial@escortskubota.com | Website: www.escortskubota.com

Corporate Identification Number L74899HR1944PLC039088

Particulars	Mr. Vicky Chauhan	Mr. Arvind Kumar
Reasons for change viz., appointment, resignation, removal, death or otherwise	Resigned from the position of Compliance Officer of the Company w.e.f. February 10, 2025, due to other pre-occupancy	Appointed as a Compliance Officer of the Company w.e.f. February 10, 2025
Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	Date of Cessation: February 10, 2025 Term of Appointment: Not Applicable	Date of Appointment: February 10, 2025 Term of Appointment: Whole-time employment of the Company
Brief profile (in case of appointment)	Not Applicable	Mr. Arvind Kumar is a member of Institute of Company Secretaries of India, law Graduate and has a Masters' Degree in Commerce and having enriched experience of more than 24 years in diversified industries viz., Industrial Machinery Manufacturing, Infrastructure, Real Estate, Steel, EPC, NBFC and Depository and worked with Reliance Industries, GMR Infrastructure, DLF Limited, EMAAR-MGF and Kamdhenu Ispat Limited. His professional forte is into Corporate Restructuring through Public Issue, Right Issue, FCCB Issue, Offer for Sale, Preferential Issue and Reduction of Capital, Mergers & Acquisitions to name a few. He is currently working as a Company Secretary and Key Managerial Personnel of the Company.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable
Disclosure of Debarment statement regarding appointment of Director	Not Applicable	Not Applicable

Vicky Chauhan

A-155C, Ground Floor, Sainik Colony, Sector - 49, N.I.T - Faridabad, Haryana – 121001

To,

The Board of Directors

Escorts Kubota Limited ("Company")

15/5 Mathura Road, Faridabad

Haryana-121003

Dear Sir/ Ma'am,

Sub: Resignation from the post of Compliance Officer

I hereby tender my resignation, from the post of Compliance Officer of the Company due to other pre-occupancy, with effect from February 10, 2025.

I kindly request the Board of Directors of the Company to relieve me from the duties of my post from February 10, 2025. My above resignation shall also be considered as resignation from any other position that I am holding in the Company due to the position as Compliance Officer of the Company.

Thanking You,

Yours Sincerely,



Vicky Chauhan

Membership No. A27729

Place: Faridabad

Date: January 31, 2025