

July 18, 2024

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

Dear Sir/ Ma’am,

Pursuant to Regulation 30 of SEBI Listing Regulations read with Para A of Part A of Schedule III, we wish to inform that:

- Mr. Kenichiro Toyofuku (DIN: 08619076) has resigned from Independent Director of the Company, due to his pre- occupation in other professional assignments, effective from closure of business hours on July 18, 2024; and
- Mr. Kinji Saito (DIN: 00049067) has been appointed as an Independent Director by the Shareholder of the Company in their Annual General Meeting held on July 18, 2024,

The time and date of occurrence of an event is July 18, 2024, at 14:00 P.M.

The requisite disclosures, pursuant to the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are attached as **Annexure I**. Further, copy of Resignation Letter of Mr. Kenichiro Toyofuku has already been submitted vide our letter dated June 20, 2024, is attached as **Annexure II**.

This is for your information and records.

Thanking you,
Yours Faithfully,
for **Escorts Kubota Limited**

Arvind Kumar
Company Secretary

Encl.: As above

Escorts Kubota Limited

(Formerly Escorts 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

S. No	Particulars	Mr. Kenichiro Toyofuku	Mr. Kinji Saito
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation	Appointment
2.	Date of appointment/ cessation and term of appointment	Resigned from closure of business hours on July 18, 2024	Appointed w.e.f. July 18, 2024
3.	Brief profile (in case of appointment)	Not Applicable	<p>Mr. Saito aged about 65 years is Bachelor of Economics from Hiroshima University School of Economics. He joined Suzuki Motor Corporation in 1981 and has been working for Suzuki for almost 43 years in various management positions.</p> <p>He has versatile experience in his field and in the year 2022, he became the Director & Senior Managing Officer, responsible for Global Automobile Marketing, Officer in charge of Global Automobile Marketing, Marine Operations and Motorcycle Operations in Suzuki Motor Corporation.</p> <p>Further, in the year 2024, he has also been elevated as Director & Senior Managing Officer, Global Marketing.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	None
5.	Confirmation	Not Applicable	It is hereby confirmed that Mr. Saito is not debarred from holding office in the capacity of the director by virtue of any order from SEBI or any other authority.

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Kenichiro Toyofuku

4/9, Ground Floor, Rear Apartment, Shanti Niketan, New Delhi - 110021

June 18, 2024

To,

The Board of Directors
Escorts Kubota Limited
15/5, Mathura Road,
Faridabad, Haryana - 121003

Sub: Resignation from the position of the Director of Escorts Kubota Limited ("the Company")

Dear Sir/ Ma'am,

I, Kenichiro Toyofuku, hereby resign from the position of Independent Director of the Company with effect from closing of business hours on July 18, 2024 due to my pre-occupation in other professional assignments.

Consequently, this resignation will also relieve me of other positions, I am holding in the Company due to my directorship including but not limited to my membership in Risk Management Committee of the Company.

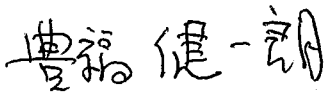
Further, I hereby confirm that there are no other material reasons for my resignation other than which is mentioned above.

I would like to thank the Board of Directors the Company for their continued support and co-operation during my tenure as an Independent Director of the Company and wish the Company every success in future.

I would also like to inform, that I am holding following Directorship/ Committee Position in the below mentioned Listed Company(ies):

S. No.	Name of Listed Company	Category of Directorship	Membership of Board Committee
1.	Maruti Suzuki India Limited	Whole-time Director	Risk Management Committee - Member

Thanking You,
Yours Faithfully,



Kenichiro Toyofuku
DIN: 08619076

Place: Delhi