

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

We wish to inform that Shareholder of the Company in their Meeting (Annual General Meeting) held on July 18, 2024, has approved the re-appointment of following directors: -

S. No.	Name	DIN No.	Designation	Effective Date of Re-appointment
1.	Mr. Sunil Kant Munjal	00003902	Independent Director	July 18, 2024
2.	Ms. Tanya Arvind Dubash	00026028	Independent Director	January 29, 2025
3.	Ms. Nitasha Nanda	00032660	Whole-time Director	January 16, 2025

The other disclosures in this regard are attached as **Annexure I**.

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. Sunil Kant Munjal	Ms. Tanya Arvind Dubash	Ms. Nitasha Nanda
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment	Re-appointment
2.	Date of appointment/cessation and term of appointment	W.e.f. July 18, 2024, for a period 5 years	W.e.f. January 29, 2025, for a period of 5 years	W.e.f. January 16, 2025, for a period of 3 years
3.	Brief profile (in case of appointment)	Mentioned below		
4.	Disclosure of relationships between directors (in case of appointment of a director)	There is no inter-se relationship between Mr. Sunil Kant and other directors of the Company.	There is no inter-se relationship between Ms. Tanya Dubash and other directors of the Company.	There is no inter-se relationship between Ms. Nitasha Nanda with other directors of the Company except with Mr. Nikhil Nanda, being her brother.
5.	Confirmation	It is hereby confirmed that Mr. Sunil Kant Munjal, Ms. Tanya Arvind Dubash and Ms. Nitasha Nanda are not debarred from holding office in the capacity of the director by virtue of any order from SEBI or any other authority.		

Brief Profile of Mr. Sunil Kant Munjal

Mr. Sunil Kant Munjal is one of the founder promoters of the Hero Group, India's premier automotive manufacturing group, that has evolved from being the world's largest bicycle-maker to the largest two-wheeler maker.

Mr. Sunil is actively involved as a business promoter, an institution builder, a social entrepreneur, an angel investor and as a thought leader. He is the Chairman of Hero Enterprise, with interests in insurance distribution, steel-making, real estate and corporate training. He has made strategic investments in several areas ranging from e-commerce to hospitality. He also supports start-ups on digital learning, community transportation, healthcare, women empowerment and education.

Mr. Sunil chairs the board that runs the Doon School and sits on the boards of the IIM Ahmedabad (IIMA), ISB, and SRCC. He has co-founded BML Munjal University (BMU) and is President of the Dayanand Medical College and Hospital, Ludhiana. He has also served as president of the CII and AIMA; been a member of Prime Minister's Council on Trade & Industry and was on government taskforces that prepared the ground for India's banking and insurance reforms.

Mr. Sunil has set up the Serendipity Arts Foundation which aims to revive patronage in the arts; he is also President of the Ludhiana Sanskritik Samagam which supports performing arts across North India. He also received the GlobScot Award from the Scottish government in 2012 for being one of the largest employers in Scotland.

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Brief Profile of Ms. Tanya Arvind Dubash

Ms. Tanya serves as the Executive Director and Chief Brand Officer of Godrej Industries Ltd. and is responsible for the Godrej Group's brand and communications function, including guiding the Godrej Masterbrand. She also serves on the boards of Britannia and India@75. She was a member on the Board of the Bharatiya Mahila Bank between November 2013 and May 2015.

Ms. Tanya was a trustee of Brown University between 2012 and 2018 and on the Watson Institute Board of Overseers between 2013 and 2016. She continues to be member of the Brown India Advisory Council. She was recognized by the World Economic Forum as a Young Global Leader in 2007.

Brief Profile of Ms. Nitasha Nanda

Ms. Nitasha Nanda, Director, is a multi-faceted professional, entrepreneur and business leader with a wide spread of experience across global and Indian companies.

After Graduation with Honors in Commerce from University of Delhi, she has worked with Price Waterhouse, ANZ Grindlays Bank, Hewlett Packard, Invigorated Business Consulting Limited (formerly Escorts Finance Limited) and other reputed organizations in the area of Business Strategies, Financial Management, Operational Research and Managerial Techniques, among others.

She is also on the Board of Directors of a number of companies, including Seitz Technologies, RNIS, Allgrow Finance & Investment, Rimari India and Sun & Moon Travels.

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