

Esquire Money Guarantees Limited

CIN: L51900MH1985PLC036946

Unit # CG-9, 24/26, Cama Building, Dalal Street, Fort, Mumbai 400 001

Email id : Emgl1234@rediffmail.com, Tel. No. : 9167346889

September 25, 2024

To
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400001

Dear Sir/Madam,

Subject: Intimation of the Resignation of Company Secretary and Compliance Officer.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Kanwar Nitin Singh has tendered his resignation from the post of Company Secretary and Compliance Officer of Esquire Money Guarantees Limited (the “Company”) vide letter dated Wednesday, September 25, 2024 which is effective from the closing hours of September 30, 2024.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith **Annexure I**.

Kindly note that the said resignation will be taken on record at the ensuing meeting of the Board of Directors of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

FOR ESQUIRE MONEY GUARANTEES LIMITED

MANOJ CHANDER
PANDEY

Digitally signed by MANOJ CHANDER PANDEY
Date: 2024.09.25 18:20:33 +05'30'

(MANOJ CHANDER PANDEY)
Managing Director
DIN: 05261183

ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015.

Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Kanwar Nitin Singh from the position of Company Secretary and Compliance Officer due to personal reasons.
Date of appointment/cessation /resignation	September 30, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

September 25, 2024

To,
The Board of Directors
Esquire Money Guarantees Limited
Unit # CG 9, 24/26, Cama Building Dalal Street,
Fort, Mumbai, Maharashtra, India, 400001

Subject: Resignation from the Post of Company Secretary & Compliance Officer of M/s Esquire Money Guarantees Limited

Dear Sir/Madam

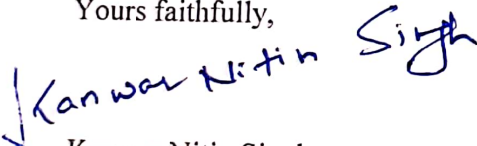
I, Kanwar Nitin Singh, with Membership No. ACS 27892, hereby tender my resignation from the post of Company Secretary & Compliance Officer of M/s Esquire Money Guarantees Limited with effect from September 30, 2024 due to unavoidable personal reasons. Kindly acknowledge the receipt of this resignation letter and relieve me from the aforesaid post from September 30, 2024.

Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating the other relevant authorities as may be required.

I thank the Board of Directors for giving me the opportunity and assistance to discharge my duties during my tenure as Company Secretary & Compliance Officer of the Company. I request you to please provide me an acknowledgement of the receipt of this letter and a copy of the e-Form DIR-12 filed with the Ministry of Corporate Affairs to that effect, for my reference and record.

I wish to recall with deep appreciation, the courtesy and cooperation extended by the members of the team. I wish the Company all the best in future.

Thanking You,
Yours faithfully,


Kanwar Nitin Singh