

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

December 23, 2024

The Manager
Listing Department
BSE Limited
PhirozeeJeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Name of Scrip: Esquire Money Guarantees Ltd.
Scrip Code: 512439

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of Esquire Money Guarantees Ltd (“the Company”).

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today i.e. Monday, December 23, 2024, inter alia, approved the appointment of Mr. Kanwar Nitin Singh as Company Secretary and Compliance Officer of Esquire Money Guarantees Ltd (“the Company”) w.e.f Monday, December 23, 2024.

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith **Annexure I**.

The Board Meeting commenced at 06:00 P.M. and concluded at 06:25 P.M.

You are requested to take the above information on record.

Kindly take the above information on record.

Thanking You

Yours Faithfully

For Esquire Money Guarantees Ltd

(MANOJ CHANDER PANDEY)
Managing Director
DIN: 05261183

Encl: as mentioned above

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ANNEXURE I

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

S No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Kanwar Nitin Singh as the Company Secretary and Compliance Officer of the Company.
2	Date of appointment/cessation	Monday, December 23, 2024
3	Brief profile	He is an Associate Member of the Institute of Company Secretaries of India (ICSI) and Law Graduate from Himachal Pardesh University. He has also completed MBA in Finance And International business from Amity university.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Esquire Money Guarantees Ltd

(MANOJ CHANDER PANDEY)

Managing Director

DIN: 05261183