



**ESCORP**  
ASSET MANGEMENT

**Escorp Asset Mangement Limited**  
**Corporate Office :**  
718-A, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001.  
Tel. : 022-2272 1104 / 2272 1105  
Email : info@escorpamc.co.in  
Website : www.escorpamc.co.in  
CIN : L1712MH2011PLC213451  
GSTIN : 27AACCE6271A1ZZ

**May 23, 2024**

To,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code- 540455**

Dear Sir / Madam,

**Sub: Intimation of Appointment and Resignation of Internal Auditor - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its Meeting held today i.e. on May 23, 2024, has appointed M/s. KKMK & Associates, Chartered Accountant (Firm Reg. No. 016971S) as the Internal Auditor of the Company for FY 2024-25 & 2025-26.

Further, the Board accepted the resignation of M/s. Gaurav Shiv & Co. from the Company as Internal Auditor due to other commitments and Pre Occupation with effect from May 23, 2024 (after closure of business hours). The Board on behalf of the Company appreciates the valuable services rendered by M/s. Gaurav Shiv & Co., during its tenure as Internal Auditor of the Company.

The details with respect to the Appointment and Resignation of Internal Auditor required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 along with resignation letter are annexed herewith as **Annexure – A to B**.

You are requested to kindly update above information on your record.

Thanking You,

Yours Faithfully,  
**For Escorp Asset Management Limited**

**Shripal Shah**  
**(Whole Time Director)**  
**DIN: 01628855**



**ESCORP**  
ASSET MANGEMENT

**Escorp Asset Mangement Limited**  
**Corporate Office :**  
718-A, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001.  
Tel. : 022-2272 1104 / 2272 1105  
Email : info@escorpamc.co.in  
Website : www.escorpamc.co.in  
CIN : L1712MH2011PLC213451  
GSTIN : 27AACCE6271A1ZZ

**ANNEXURE- A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
<b>1.</b>	Reason for change viz appointment , <del>resignation</del> removal, death of otherwise;	Appointment of Internal Auditor to comply with the provision of the Section 138 of the Companies Act 2013
<b>2.</b>	Date of appointment	May 23, 2024
<b>3.</b>	Brief profile	M/s. KKMK & Associates is a Chartered Accountants Firm Registration Number 016971S and firm is based out of Mumbai.
<b>4.</b>	Term of Appointment	For F.Y. 2024-25 & 2025-2026
<b>5.</b>	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable.

Thanking You,

Yours Faithfully,

**For Escorp Asset Management Limited**

**Shripal Shah**  
**(Whole Time Director)**  
**DIN: 01628855**



**ANNEXURE- B**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
<b>1.</b>	Reason for change viz appointment, resignation removal, death of otherwise;	Resignation of Internal Auditor due to other commitments and Pre Occupation.
<b>2.</b>	Date of resignation	M/s. Gaurav Shiv & Co. has resigned from the Company as Internal Auditor with effect from May 23, 2024 (after closure of business hours).
<b>3.</b>	Brief profile	Not Applicable.
<b>4.</b>	Disclosure of relationships between Directors	Not Applicable.

Thanking You,

Yours Faithfully,  
**For Escorp Asset Management Limited**

**Shripal Shah**  
**(Whole Time Director)**  
**DIN: 01628855**



**GAURAV SHIV & COMPANY**  
**CHARTERED ACCOUNTANT**

**Regd. Office**  
**Street Number 8, Block -D**  
**99A East Gokal Pur**  
**Delhi-110094**  
**Ph. No. +919891884684**  
**[Cagaurav98@Gmail.com](mailto:Cagaurav98@Gmail.com)**

Dated: 23<sup>rd</sup> May 2024

Board of Directors  
Escorp Asset Management Limited  
60, Khatau Building,  
Alkesh Dinesh Modi Marg,  
Fort, Mumbai- 400001  
Maharashtra

Sub: Our Resignation from the office of Internal Auditors

Dear Sirs,

As we have completed our internal audit and issued our internal audit report of M/s Escorp Asset Management Limited ("the Company") for the year ended on 31<sup>st</sup> March 2024. However, due to pre- occupation in other assignment in coming years, we are unable to continue as internal auditors. Under these circumstances, we are hereby submitting our resignation from the office of Internal Auditors of the Company at our own free will.

Kindly acknowledge and accept our resignation with immediate effect. We would further like to acknowledge the support and timely cooperation from the management.

Thanking You  
Yours Faithfully

**FOR GAURAV SHIV & CO.**  
Chartered Accountants  
Firm Regn. No. 032322N

**Gaurav Kumar**  
Proprietor  
Membership No. 546546