

February 10, 2025

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: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Ma’am,

Pursuant to Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of SEBI Listing Regulations, we wish to inform you that on the recommendation of Audit Committee, the Board of Directors of the Company at their meeting held today i.e. February 10, 2025, has appointed M/s. Neelam Gupta & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company, for the financial year 2024-25, to hold the office upto conclusion of ensuing Annual General Meeting, in order to fill the casual vacancy in the office of Secretarial Auditor.

The requisite disclosures, pursuant to the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure I**.

The date and time of occurrence of an event is February 10, 2025, at 15:20 P.M.

Kindly take the same on record.

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

Arvind Kumar
Company Secretary

Encl.: As above

Escorts Kubota 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

Particulars	Details
Reasons for change viz., appointment, resignation, removal, death or otherwise	M/s. Neelam Gupta & Associates, Practicing Company Secretaries has been appointed as the Secretarial Auditors of the Company for the financial year 2024-25, to hold the office upto conclusion of ensuing Annual General Meeting, in order to fill the casual vacancy in the office of Secretarial Auditor.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment: February 10, 2025. Term of Appointment: For the financial year 2024-25 to hold the office upto conclusion of ensuing Annual General Meeting.
Brief profile (in case of appointment)	M/s. Neelam Gupta & Associates is a firm of Company Secretaries managed by professionals having experience of approx 20 years in various fields. The firm specializes in providing ongoing and ad hoc consultancy services in the area of company secretarial matters.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Disclosure of Debarment statement regarding appointment of Director	Not Applicable