

July 15, 2022

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 Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulation and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform as under:

- Mrs. Vibha Paul Rishi (DIN:05180796) and Mr. Puranam Hayagreeva Ravikumar (DIN:00280010) have been retired from Board of the Company, on completion of their tenure, effective from conclusion of 76th Annual General Meeting of the Company held on July 14, 2022.

This is for your information and records.

Thanking you,
for **Escorts Kubota Limited**


Satyendra Chauhan

Company Secretary & Compliance Officer



Note: The Equity Shares of the Company were listed on the Delhi Stock Exchange Limited (DSE). However, DSE has been de-recognised and allowed to exit as a stock exchange by SEBI by way of SEBI's Order No. WTM/ SR/ SEBI/ MRD-DSA/ 04/ 01/ 2017 dated 23 January 2017. For avoidance of doubt, the securities of the Company are not listed on DSE owing to DSE having been de-recognised by SEBI.

Escorts Kubota Limited

(Formerly Escorts Limited)

Corporate Centre

Registered Office - 15/5, Mathura Road, Faridabad-121003, Haryana, India

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Corporate Identification Number L74899HR1944PLC039088