



## Escorts Kubota Limited

July 15, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
BSE – 500495

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400051  
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 ('Listing Regulations') read with Para A of Part A of Schedule III to the said Regulation, we wish to inform as under:

The shareholders of the Company in their Meeting held on July 14, 2022, has confirmed/approved the appointment of following director(s): -

| S. No. | Name                          | Designation          | Date of appointment/ re-appointment |
|--------|-------------------------------|----------------------|-------------------------------------|
| 1      | Mr. Ravindra Chandra Bhargava | Independent Director | May 13, 2022                        |

The requisite disclosures, pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, for directors are attached **Annexure A**.

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)**

Registered Office: 15/5, Mathura Road, Faridabad 121 003, India  
Tel.: +91-129-2250222

E-mail: [escortsgroup@escorts.co.in](mailto:escortsgroup@escorts.co.in) Website: [www.escortsgroup.com](http://www.escortsgroup.com)  
Corporate Identification Number L74899HR1944PLC039088

**Annexure-A**

Information as required by Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI Circular no CIR/CFD/CMD/4/2015 dated September 09, 2015 :-

| <b>Sr. No</b> | <b>Particulars</b>                          | <b>Details</b>   |
|---------------|---|--|
| 1.            | Reason for appointment of Director          | In order to meet the requirement of having minimum 50% independent directors on the Board, as per applicable provision and Listing Regulations.  |
| 2.            | Date of appointment and term of appointment | May 13, 2022<br><br>Appointed as Independent Director, for a period of five years effective from May 13, 2022. Further, the Appointment have been made in terms of the Provisions of the Companies Act, 2013 and other applicable laws for the time being in force. In addition, he is responsible to undertake the roles and responsibilities assigned by the Board from time to time.  |
| 3.            | Brief profile of the Director               | <p>R. C. Bhargava joined the Indian Administrative Service in 1956, on the basis of an All-India competitive examination and secured the number one position in India. Mr. Bhargava joined Maruti Udyog Limited, soon after its incorporation in 1981 as Director (Marketing and Sales). Mr. Bhargava was appointed as the Managing Director (CEO) in 1985. He continued on this post till he retired in 1997. He was re-inducted to the Board in 2003 when the Company was listed. He was appointed as the non-executive Chairman in 2007, a position he continues to hold to date.</p> <p>He has been the Chairman of IIM, Ranchi and IIT, Kanpur, besides being on the board of other educational institutions.</p> <p>Mr. Bhargava was awarded the Padma Bhushan in 2016. In November 2011, the Emperor of Japan had conferred on Mr. Bhargava the "Order of the Rising Sun Gold and Silver Star". He has been accorded Lifetime Award for Management by the Economic Times and the All India Management Association. Mr. Bhargava is the recipient of Forbes India Leadership Award for Lifetime Achievement.</p> |

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|----|--|--|
| 4. | Disclosure of relationships between directors. | None   |
| 5. | Confirmation                                   | It is hereby confirmed that Mr. R. C. Bhargava is not debarred from holding office in the capacity of the director by virtue of any SEBI Order or any other authority. |