



Escorts Kubota Limited

February 08, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Ma’am,

In continuation to our intimation dated December 21, 2023, we hereby wish to inform you that, based on the recommendation of the Nomination, Remuneration and Compensation Committee, the Board, at meeting held on today, has approved the appointment of following personnel with effect from March 01, 2024 :-

- (a) Mr. Arvind Kumar, as the Company Secretary and Key Managerial Personnel of the Company;
- (b) Mr. Vicky Chauhan, as the Compliance Officer of the Company.

The above item has been passed by the Board of Directors at 2:31 PM today.

The requisite disclosures, pursuant to the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are attached as **Annexure I**.

This is for your information and records.

Thanking you,
Yours faithfully,
For **Escorts Kubota Limited**

Satyendra Chauhan
Company Secretary

Encl.: As above

Escorts Kubota Limited

(Formerly Escorts Limited)

Corporate Secretarial & Law

Registered Office - 15/5, Mathura Road, Faridabad-121003, Haryana, India
Tel.: +91-129-2250222 | E-mail: corp.secretarial@escortskubota.com | Website: www.escortsgroup.com
Corporate Identification Number L74899HR1944PLC039088



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Annexure I

S. No.	Particulars	Mr. Arvind Kumar	Mr. Vicky Chauhan
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Arvind Kumar has been appointed as the Company Secretary and Key Managerial Personnel of the Company.	Mr. Vicky Chauhan has been appointed as the Compliance Officer of the Company.
2.	Date of appointment/ cessation (as applicable) & Term of appointment	Appointed, on February 8, 2024, effective from March 1, 2024 Term of Appointment: Whole time employment of the Company.	Appointed, on February 8, 2024, effective from March 1, 2024 Term of Appointment: Whole time employment of the Company.
3.	Brief Profile (in case of appointment)	The Member of Institute of Company Secretaries of India (ICSI) and law Graduate and has a Masters' Degree in Commerce having enriched Experience of more than 23 years in diversified industries viz., Industrial Machinery Manufacturing, Infrastructure, Real Estate, Steel, EPC, NBFC and Depository and worked with Reliance Industries, GMR Infrastructure, DLF Limited, EMAAR-MGF and Kamdhenu Ispat Limited . His professional forte is into Corporate restructuring through Public Issue, Right Issue, FCCB Issue, Offer for Sale, Preferential Issue and Reduction of Capital., Mergers & Acquisitions to name a few.	The Member of ICSI, and law graduate and has a bachelor's in commerce. He is currently working as Lead Compliance, in the Company, having enriched Experience of more than 12 years in Secretarial and Compliances including merger and amalgamation along with expertise into Corporate Laws.
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable	Not Applicable

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