



ESCORP
ASSET MANGEMENT

Escorp Asset Management 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

July 24, 2023

To,
BSE LIMITED
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 540455

Sub: Intimation of Change in Company Secretary

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, CS Chaitali Pansari has resigned from the Company as Company Secretary and Compliance Officer from July 24, 2023 (after closure of business hours), Board has accepted the same in today's Board Meeting i.e. July 24, 2023.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Reenal Khandelwal has been appointed as Company Secretary and Compliance Officer with effect from 24th July, 2023.

The Company appreciates the valuable services rendered by CS Chaitali Pansari, during her tenure as Company Secretary and Compliance Officer of the Company.

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

FOR ESCORP ASSET MANAGEMENT LIMITED




SHRIPAL SHASTRI
(Whole-Time Director)
DIN:01628855

Resignation Letter

July 24, 2023

Ms. Chaitali Pansari
A 3202, DB Woods,
Krishna Vatika Marg,
Snehadham, Goregaon (E)
Mumbai-400063

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

Dear Sir/Madam,

Please accept this letter as my formal notice of resignation from Escorp Asset Management Limited from the position as Company Secretary & Compliance Officer, effective from July 24, 2023 (after business hours) and kindly submit the necessary form, intimation to the concerned authorities, regulators and office of Registrar of Companies.

The associations I have made during my employment here will truly be memorable for years to come. Thank you very much for the opportunity to work here.

Yours Sincerely



Chaitali Pansari
Company Secretary