



**ESCORP**  
ASSET MANGEMENT

**Escorp Asset Mangement 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 Appointment of CS CS Reenal Khandelwal as Company Secretary and Compliance Officer**

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, Board has appointed in its meeting held today CS Reenal Khandelwal as Company Secretary and Compliance Officer w.e.f July 24, 2023 in replacement of CS Chaitali Pansari The disclosure pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as **Annexure A**.

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

**FOR ESCORP ASSET MANAGEMENT LIMITED**

SHRIPAL Digitally signed  
by SHRIPAL  
SHRENI SHRENIK SHAH  
K SHAH Date:  
2023.07.24  
18:45:29 +05'30'

**SHRIPAL SHAH**  
**(WHOLE TIME DIRECTOR)**  
**DIN: 01628855**



**ANNEXURE A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	Reason for change	Appointment
2.	Date of appointment	Ms. Reenal Khandelwal has been appointed as the Company Secretary and Compliance Officer of the Company with effect from July 24, 2023.
3.	Brief profile	Ms. Reenal Khandelwal is an associate member of the Institute of Company Secretaries of India. She holds B. Com degree and MBA degree from DAVV University. She has 2 years' experience in PCS Firm and Secretarial Department.
4.	Disclosure of relationships between Directors	Ms. Reenal Khandelwal is not related to any Director of the Company.

**FOR ESCORP ASSET MANAGEMENT LIMITED**

SHRIPAL Digitally signed  
by SHRIPAL  
SHRENIK SHRENIK SHAH  
SHAH Date: 2023.07.24  
18:45:53 +05'30'

**SHRIPAL SHAH**  
**(WHOLE TIME DIRECTOR)**  
**DIN: 01628855**