

October 29, 2023

**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 ("SEBI Listing Regulations")**

Dear Sir/ Ma'am,

In compliance with Regulation 30 of the SEBI Listing Regulations, we hereby inform you that Mr. Sharad Kumar Gupta has resigned from the position of Group Head and Vice President - Corporate Communications of Escorts Kubota Limited ('Company').

The resignation was accepted and as per the terms, his last working day came out to October 29, 2023.

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

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: ekl\_ex.corpsl@escortskubota.com | Website: ww.escortsgroup.com

Corporate Identification Number L74899HR1944PLC039088



## Escorts Kubota Limited

### Annexure I

S. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, re-appointment, removal, death or otherwise;</del> resignation;	Mr. Sharad Kumar Gupta has resigned from the position of Group Head and Vice President - Corporate Communication on August 1, 2023 to be effective from November 1, 2023.  The resignation was accepted and as per the terms, his last working day came out to October 29, 2023.
2.	Date of <del>appointment/ re-appointment/</del> cessation (as applicable) & <del>term of appointment/ re-appointment;</del>	October 29, 2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable

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August 1, 2023

To,

Chief Officer-HR & GA

Dear Sir,

With a heavy heart, I hereby resign from my current role and service, spread over the last nine years.

I owe to this great organization and place my gratitude towards each and every one of you.

I will serve my notice of three months with the last working day falling on November 1st 2023.

Will carry good memories, in the journey ahead.

Wishing EKL greater success.

Thanks & Regards,



Sharad Gupta  
Corporate Communications  
Escorts Kubota Limited  
EIN: 96285