



Escorts Kubota Limited

November 1, 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 wish to inform you that Mr. Yoshiaki Fujii has been appointed, as the Head of Product Management, Channel Excellence and Training Department of Agri Machinery Business Division (Senior Management Personnel) of Escorts Kubota Limited ("Company"), effective from November 1, 2023 in place of Mr. Shintaro Seshimoto, who was on deputation in the Company. Since, Mr. Shintaro Seshimoto was on a deputation and not on the role of the Company, accordingly the requirement of his resignation is not applicable.

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



Escorts Kubota Limited

Annexure I

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Yoshiaki Fujii has been appointed as the Head of Product Management, Channel Excellence and Training Department of the Agri Machinery Business Division (Senior Management Personnel) of the Company.
2.	Date of appointment / re-appointment/ cessation (as applicable) & terms of appointment/ re-appointment	He is appointed w.e.f. November 1, 2023, on a full-time basis.
3.	Brief Profile (in case of appointment)	<p>Mr. Yoshiaki Fujii has over 26 years of rich experience in Agri Machinery Sales-Domestic and International. He joined the Kubota Corporation, Japan in April 1997 and managed Agri Machinery Sales (Domestic) in Japan. He came to India in 2012, and since then managed Tractor International Sales till 2017. In 2022, he became the Head of the India Business Planning Office in Japan.</p> <p>He is major in education and qualified in the year 1997.</p>
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	There is no relation between Mr. Yoshiaki Fujii and the directors of the Company.

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