



Escorts Kubota Limited

July 14, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE – 500495

National Stock Exchange of India Limited

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

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

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with Para A of Part A of Schedule III to the said Regulation, we wish to inform that:

- Dr. Sutanu Behuria (DIN: 00051668) has retired from Board of the Company, on completion of his tenure, effective from the conclusion of 77th Annual General Meeting of the Company held on July 14, 2023.

The requisite disclosures, pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, for the director 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

Information as required by Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The tenure of Dr. Sutanu Behuria has been completed effective from the conclusion of 77 th Annual General Meeting of the Company.
2.	Date of appointment/ cessation and term of appointment	July 14, 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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