



## Escorts Kubota Limited

March 18, 2024

**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: Clarification w.r.t. Announcement dated February 8, 2024**

Dear Sir/ Ma'am,

With reference to the captioned subject, w.r.t. resignation of Mr. Shiro Watanabe (DIN: 09588547) and Mr. Yuji Tomiyama (DIN: 08779472), nominee directors of Kubota Corporation, from the directorship of the Company, we wish to submit that the detail reason for the resignation has been given in our announcement dated February 8, 2024. Further, please find attached herewith a copy of the resignation letter of Mr. Shiro Watanabe and Mr. Yuji Tomiyama as Annexure 1 and Annexure 2 respectively.

Thanking you,  
Yours faithfully,  
for **Escorts Kubota Limited**

**Arvind Kumar**  
**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

**SHIRO WATANABE**

6-6-12 Morikitamachi Higashinada-ku Kobe City, Hyogo 658-0001, Japan

Date: 1/26/2024

To,  
The Board of Directors  
Escorts Kubota Limited  
15/5, Mathura Road  
Faridabad, Haryana- 121003

**Sub: Resignation from the position of the Nominee Director of Escorts Kubota Limited ("the Company")**

Dear Sir/ Ma'am,

Due to my pre-occupation in other professional assignments, I hereby tender my resignation from the position of Nominee Director of the Company with effect from February 8, 2024.

My above resignation will also relieve me from other positions I am holding in the Company due to my directorship.

I would like to thank the other members of the Board of the Company for their continued support and co-operation.

Thanking You,  
Yours Faithfully,



**Shiro Watanabe**  
**DIN: 09588547**

Place: Japan

# YUJI TOMIYAMA

Annexure 2

1040-1-706 Nakaku Fukuda, Sakai City, Osaka 599-8241, Japan

Date: 26/1/2024

To,  
The Board of Directors  
Escorts Kubota Limited  
15/5, Mathura Road  
Faridabad, Haryana- 121003

**Sub: Resignation from the position of the Nominee Director of Escorts Kubota Limited ("the Company")**

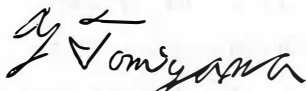
Dear Sir/ Ma'am,

Due to my pre-occupation in other professional assignments, I hereby tender my resignation from the position of Nominee Director of the Company with effect from February 8, 2024.

My above resignation will also relieve me from other positions I am holding in the Company due to my directorship.

I would like to thank the other members of the Board of the Company for their continued support and co-operation.

Thanking You,  
Yours Faithfully,



**Yuji Tomiyama**

**DIN: 08779472**

Place: Japan