



Escorts Kubota Limited

December 21, 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. Satyendra Chauhan, Company Secretary and Compliance officer of the Company has resigned from the said position vide his resignation letter dated December 6, 2023, due to personal reasons.

The resignation has been accepted today at 12:24 PM and his last working day will be February 29, 2024.

The Company is in the process of nominating a suitable incumbent internally for the position and will intimate in due course.

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**

Bharat Madan
Whole-time Director and Chief Financial Officer

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. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	The resignation has been accepted today at 12:24 PM and his last working day will be February 29, 2024.
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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From: Satyendra Chauhan
06 December 2023 11:13
Sent: Bharat Madan
To: Nikhil Nanda; Keisuke Yasue; Amit Singhal
Cc: Resignation
Subject:

Dear Sir

I hereby submit my resignation from the role of Company Secretary at Escorts Kubota Limited, due to my personal reasons. I will serve my notice period and will request you to please release me by February 29, 2024 which will be my last day with the organisation.

The Organization Escorts Kubota would always be in my heart as this is the place which gave me an immense opportunity to learn and grow during my long and professionally rich tenure of more than 15 Years. Needless to say until I am here I will continue to give my best and thereafter in future also will always be available as much as possible for any help I can provide related to several assignments I undertook here.

I wish and pray for Escorts Kubota Limited to realise all its goals, vision and achieve new heights.

I shall also work closely with everyone to make the transition as smooth as possible.

At a personal level, I will ask for your trust, faith, support and best wishes - as always.

Please provide the formal acceptance of the above.

Regards

Satyendra Chauhan

Company Secretary

Escorts Kubota Limited,

Corporate Centre, 15/5, Mathura Road, Faridabad-121003, Haryana, India