



Escorts Kubota Limited

February 8, 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: 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:

1. Mr. Shiro Watanabe (DIN: 09588547) and Mr. Yuji Tomiyama (DIN: 08779472), nominee directors of Kubota Corporation, have resigned from the directorship of the Company, with effect from February 8, 2024, due to their pre-occupation in other professional assignments and the resignations were accepted and noted by the Board on February 8, 2024 at 1:20 P.M.; and
2. Based on the recommendation of the Nomination, Remuneration and Compensation Committee, the Board of Directors has appointed Mr. Shingo Hanada (DIN: 10484929) and Mr. Nobushige Ichikawa (DIN: 09570234), nominated by Kubota Corporation, as Additional Directors of the Company. The appointment of Mr. Hanada and Mr. Ichikawa were approved by the Board on February 8, 2024 at 1:20 P.M. respectively.

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 and Annexure II**.

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	Shiro Watanabe	Yuji Tomiyama
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Shiro Watanabe (DIN: 09588547) has resigned from the directorship of the Company.	Mr. Yuji Tomiyama (DIN: 08779472) has resigned from the directorship of the Company.
2.	Date of appointment/ cessation (as applicable) & Term of appointment	With effect from February 8, 2024.	
3.	Brief Profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable	Not Applicable

Annexure II

S. No.	Particulars	Shingo Hanada	Nobushige Ichikawa
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Shingo Hanada (DIN: 10484929) has been appointed as an Additional Director of the Company.	Mr. Nobushige Ichikawa (DIN: 09570234) has been appointed as an Additional Director of the Company.
2.	Date of appointment/ cessation (as applicable) & Term of appointment	Appointed w.e.f. February 8, 2024, pursuant to Section 161(1) of the Companies Act, 2013 read with Regulation 17 of SEBI Listing Regulations both the directors held office up to the ensuing Annual General Meeting or three (3) months, whichever is earlier.	

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3.	Brief Profile (in case of appointment)	Mr. Shingo is a Bachelor of Law, he has been working for Kubota Corporation for almost 35 years in various Management position in Japan. In the year 2019, he has become the Senior Executive Officer of Kubota Corporation and General Manager of Outdoor Power Equipment Division. At present he is Director and Senior Managing Executive Officer of Kubota General Manager of Farm and Industrial Machinery Strategy and Operations Headquarters, Deputy General Manager of Planning and Control Headquarters and Deputy General Manager of Innovation Center.	Mr. Ichikawa is a Post Graduate in Masters of Science and Engineering, he has been working for Kubota for almost 35 years in various Management positions in Japan. In 2018 he has entered in Farm Machinery Engineering Europe Department and at present he is Managing Executive Officer of Kubota Corporation, General Manager of Tractor Division, General Manager of Tractor Engineering Management Unit and deputy General Manager of Research and Development Headquarters.
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	There is no inter-se relationship amongst Mr. Shingo Hanada, Mr. Nobushige Ichikawa and other directors or key managerial personnel of the Company except that they are nominee Director of Kubota Corporation along with Mr. Dai Watanabe, Mr. Yasukazu Kamada, Mr. Seiji Fukuoka.	
5.	It is hereby confirmed that Mr. Shingo Hanada and Mr. Nobushige Ichikawa are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.		

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