



ESCORP
ASSET MANGEMENT

Escorp Asset Mangement Limited

Corporate Office :
718-A, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001.
Tel. : 022-2272 1104 / 2272 1105
Email : info@escorpamc.co.in
Website : www.escorpamc.co.in
CIN : L1712MH2011PLC213451
GSTIN : 27AACCE6271A1ZZ

May 23, 2024

To,
BSE LIMITED
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 540455

Sub: Intimation of Appointment of Ms. Bhoomi Shah as Company Secretary and Compliance Officer

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, Board has appointed in its meeting held today Ms. Bhoomi Shah as Company Secretary and Compliance Officer w.e.f May 23, 2024.

The details with respect to the Appointment of Company Secretary under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 dated 13th July, 2023 is annexed herewith as **Annexure-A**.

You are requested to kindly update above information on your record.

Thanking You,

Yours Faithfully,
For Escorp Asset Management Limited

Shripal Shah
(Whole Time Director)
DIN: 01628855



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ANNEXURE- A

Sr. No.	Particulars	Disclosures
1.	Reason for change viz appointment, resignation removal, death of otherwise;	Appointment of Ms. Bhoomi Shah as Company Secretary and Compliance Officer.
2.	Date of appointment	May 23, 2024
3.	Brief profile	Ms. Bhoomi Shah is an associate member of the Institute of Company Secretaries of India. She holds Bachelor degree in Management studies and Masters in Commerce and having vast experience in Secretarial Department.
4.	Term of Appointment	Not Applicable.
5.	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable.

Thanking You,

Yours Faithfully,
For Escorp Asset Management Limited

Shripal Shah
(Whole Time Director)
DIN: 01628855