

Date: June 20, 2022

BSE Limited	National Stock Exchange	Delhi Stock Exchange Limited
Phiroze Jeejeebhoy	of India Limited	DSE House, 3/1, Asaf Ali Road,
Towers,	Exchange Plaza, Bandra	New Delhi – 110002
Dalal Street,	Kurla Complex,	
Mumbai – 400001	Bandra East, Mumbai – 400051	
BSE - 500495	NSE – ESCORTS	DSE - 00012

Sub: - Intimation of Resignation of Mr. Ajay Mandahr, Chief Executive Officer, Agri Machinery Business

Dear Sir/ Madam,

We would like to inform you that Mr. Ajay Mandhar vide his email dated June 20, 2022 has tendered his resignation from the post of **Chief Executive Officer**, **Agri Machinery Business** citing personal reasons and requested, inter alia, for acceptance of his resignation which has been accepted. In the interim period **Mr. Shenu Agarwal**, **President Agri Machinery and Construction Equipment Business** shall be looking after this role till the successor is nominated.

Mr. Ajay Mandhar, Chief Executive Officer, Agri Machinery Business is not a designated Key Managerial Person as per Companies Act, 2013 and this intimation is being provided as a good governance practice.

We request you to kindly take note of the same in your records.

Thanking you, Yours faithfully,

For Escorts Kubota Limited

Satyendra Chauhan Company Secretary & Compliance Officer

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