

December 13, 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 hereby inform you that Mr. Harish Lalchandani has resigned from the position of Chief Officer – Agri Machinery Business Division of Escorts Kubota Limited ('Company') vide his resignation letter dated November 30, 2023, due to personal reasons.

The resignation has been accepted and his last working day will be February 28, 2024.

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**

**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: 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. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Resignation due to personal reasons. The resignation has been accepted and his last working day will be February 28, 2024.
2.	Date of <del>appointment/ re-appointment/</del> cessation (as applicable) & <del>term of appointment/ re-appointment;</del>	February 28, 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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Singhal, Amit &lt;amit.singhal@escortskubota.com&gt;

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**Fwd: Resignation as Chief Officer - Agri Machinery Business Division**

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Harish Lalchandani &lt;harish.lalchandani@escortskubota.com&gt;

Thu, Nov 30, 2023 at 3:34 PM

To: Nikhil Nanda &lt;nikhil.nanda@escortskubota.com&gt;

Cc: "Singhal, Amit" &lt;amit.singhal@escortskubota.com&gt;

Dear Nikhil

I am writing to inform you of my resignation from the position of Chief Officer - Agri Machinery Business Division, Escorts Kubota Limited, due to personal reasons. I will serve the full notice period as per company policy, until 28th Feb 2024. I am committed to providing all assistance in ensuring a smooth transition.

It has been my privilege to serve as Chief Officer of this Division and I am proud of the progress we have made. I am confident that Escorts Kubota is well positioned for continued success in the future.

Thank you for your support during my tenure.

Regards

Harish