



**ESCORP**  
ASSET MANAGEMENT

Escorp Asset Management Ltd.  
CIN : L17121MH2011PLC213451  
718 -A, P. J. Towers, Daial Street,  
Fort, Mumbai -400001.  
Tel No. : +91 22 2272 1104  
Fax No. : +91 22 2272 1105  
Email: info@escorpamc.co.in  
Website : www.escorpamc.co.in  
GSTIN No : 27AACCE6271A1ZZ

January 08, 2020

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

**Ref: EAML/LODR/COM/SSS/023/2020**

**Scrip Code: 540455**

**Sub: Intimation of Resignation of CS Gunjan Kataruka from the Company 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, CS Gunjan Kataruka has resigned from the Company and positions held as Company Secretary and Compliance Officer from January 08, 2020 (after closure of business hours), Board has accepted the same in today's Board Meeting i.e. January 08, 2020.

The Company appreciates the valuable services rendered by CS Gunjan Kataruka, during her tenure as Company Secretary and Compliance Officer of the Company.

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

**FOR ESCORP ASSET MANAGEMENT LIMITED**



**SHRIPAL SHAH**  
(Executive Director)  
DIN:01628855