



Escorts Kubota Limited

December 31, 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 wish to inform you that Mr. Satkar Singh Grewal, Associate Vice President & Head – Logistics Department of the Company has resigned from the said position vide his resignation letter dated September 27, 2023, due to his personal reasons and his last working day is today i.e. December 31, 2023.

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



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Annexure I

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	December 31, 2023
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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27 Sep 2023

Mr. Vinod K Singh
Head, Central Engineering
EKL.

Sub: Resignation Letter.

This is to inform you that I am resigning
as AVP & Head Logistics as on today.

This decision is personal and to explore
opportunities outside the organization.

My last date will be 31 Dec 2023.

You are requested to accept my resignation
and relieve me accordingly.

Thanking you

Yours sincerely,



Satkar Singh Grewal
AVP & Head Logistics

CIN - 101385

Copy to: HR, EKL