



**Escorts Kubota Limited**

May 9, 2024

**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: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/ Ma’am,

Pursuant to Regulation 30 of the SEBI Listing Regulations read with Clause 7 of Para A of Part A of Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that on the recommendation of Audit Committee, the Board of Directors of the Company at their meeting held today i.e. May 9, 2024, has designated Mr. Kushal Sharma to Head Internal Audit Function within the Company and he along with his team will continue to work with Ernst & Young LLP and/ or other reputed firm(s) to conduct internal audit for the Company. The details of the same are enclosed herewith as **Annexure I**.

The time and date of occurrence of an event is May 9, 2024, at 13:44 P.M.

Please take the same on record.

Thanking You,

Yours faithfully,

For **Escorts Kubota Limited**

**Arvind Kumar**

**Company Secretary**

Encl.: As above

**Escorts Kubota Limited**

(Formerly Escorts Limited)

Registered Office - 15/5, Mathura Road, Faridabad - 121003, Haryana, India

Tel.: +91-129-2250222 | E-mail: corp.secretarial@escortskubota.com | Website: www.escortskubota.com

Corporate Identification Number L74899HR1944PLC039088

<b>Particulars</b>	<b>Details</b>
Reasons for change viz., appointment, <del>resignation, removal, death or otherwise</del>	Appointment to comply with the Companies Act, 2013 to do the internal audit of the functions of the Company.
Date of appointment/ <del>re-appointment/ cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	May 9, 2024, Mr. Kushal Sharma to Head Internal Audit Function within the Company and he along with his team will continue to work with M/s. E&Y LLP and/ or other reputed firm(s) to conduct internal audit for the Company.
Brief profile (in case of appointment)	<p>Mr. Kushal Sharma is Chartered Accountant passed in November 2005 and having around 19 years of diversified experience in different verticals of finance and accounts and in various industries.</p> <p>Currently, he is working with Escorts Kubota Limited (Joined in November 2020) and leading the Financial Planning and Analysis and internal controls function.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable