



**ESCORP**  
ASSET MANAGEMENT

Escorp Asset Management Limited  
Corporate Office :  
718-A, F. J. Towers, Dalal Street, Fort, Mumbai - 400 001.  
Tel. : 022-2272 1104 / 2272 1105  
Email : info@escorpamc.co.in  
Website : www.escorpamc.co.in  
CIN : L1712MH2011PLC213451  
GSTIN : 27AACCE6271A1ZZ

May 23, 2024

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

**Scrip Code: 540455**

**Sub: Intimation of Resignation of Ms. Reenal Khandelwal 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, Ms. Reenal Khandelwal has resigned from the Company as Company Secretary and Compliance Officer due to other commitments and personal reasons with effect from May 23, 2024 (after closure of business hours), Board has accepted the same in today's Board Meeting i.e. May 23, 2024.

The Company appreciates the valuable services rendered by Ms. Reenal Khandelwal, during her tenure as Company Secretary and Compliance Officer of the Company.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid resignation are given in 'Annexure A' to this letter and the letter of resignation along with the reason for resignation is annexed as 'Annexure B'

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

**For Escorp Asset Management Limited**

**Shripal Shah**  
**(Whole Time Director)**  
**DIN: 01628855**



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**ANNEXURE- A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
<b>1.</b>	Reason for change viz <del>appointment</del> , resignation <del>removal, death of otherwise;</del>	Resignation of Ms. Reenal Khandelwal as Company Secretary and Compliance Officer
<b>2.</b>	Date of resignation	May 23, 2024 (after closure of business hours)
<b>3.</b>	Brief profile	Not Applicable.
<b>4.</b>	Term of Appointment	Not Applicable.
<b>5.</b>	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable.

Thanking You,

Yours Faithfully,  
**For Escorp Asset Management Limited**

**Shripal Shah**  
**(Whole Time Director)**  
**DIN: 01628855**

## Resignation Letter

May 23, 2024

**Ms. Reenal Khandelwal**  
344-346, Damodar Bhavan,  
5<sup>th</sup> Floor, Flat No. 4,  
Above Shri Krishna Murari Restaurant,  
Kalbhadevi Road, Mumbai 400002

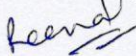
To  
Board of Directors  
**Escorp Asset Management Limited**  
60, Khatau Building, Ground Floor,  
Alkesh Dinesh Modi Marg, Fort,  
Mumbai, Maharashtra, 400001

Dear Sir/Madam,

Please accept this letter as my formal notice of resignation from **Escorp Asset Management Limited** from the position as Company Secretary & Compliance Officer, effective from May 23, 2024 (after closure of business hours) and kindly submit the necessary form, intimation to the concerned authorities, regulators and office of Registrar of Companies.

The associations I have made during my employment here will truly be memorable for years to come. Thank you very much for the opportunity to work here.

Yours Sincerely



Reenal Khandelwal  
Company Secretary and Compliance Officer