



July 24, 2023

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

**Scrip Code: 540455**

**Sub: Outcome of the Board Meeting held on 24<sup>th</sup> July, 2023.**

Dear Sir/ Madam,

The Board of Directors of the Company at their meeting held today i.e. 24<sup>th</sup> July, 2023 has inter alia, considered and approved the following:

1. Acceptance of Resignation of CS Chaitali Pansari as Company Secretary and Compliance Officer of the Company.
2. Appointment of CS Reenal Khandelwal as Company Secretary and Compliance Officer of the Company w.e.f. July 24, 2023.

The disclosure pursuant to point 2 of Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as **Annexure A**.

The meeting of Board of Directors commenced at 5.50 P.M and concluded at 06:30 P.M.

You are requested to take the above on record.

Thanking You,

**FOR ESCORP ASSET MANAGEMENT LIMITED**

SHRIPAL Digitally signed  
by SHRIPAL  
SHRENIK SHRENIK SHAH  
SHAH Date: 2023.07.24  
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**SHRIPAL SHAH**  
**(WHOLE TIME DIRECTOR)**  
**DIN: 01628855**



### ANNEXURE A

Sr. No.	Particulars	Disclosures
1.	Reason for change	Appointment
2.	Date of appointment	Ms. Reenal Khandelwal has been appointed as the Company Secretary and Compliance Officer of the Company with effect from July 24, 2023.
3.	Brief profile	Ms. Reenal Khandelwal is an associate member of the Institute of Company Secretaries of India. She holds B. Com degree and MBA degree from DAVV University. She has 2 years' experience in PCS Firm and Secretarial Department.
4.	Disclosure of relationships between Directors	Ms. Reenal Khandelwal is not related to any Director of the Company.

### FOR ESCORP ASSET MANAGEMENT LIMITED

SHRIPAL  
SHRENIK  
SHAH

Digitally signed  
by SHRIPAL  
SHRENIK SHAH  
Date: 2023.07.24  
18:43:49 +05'30'

**SHRIPAL SHAH**  
**(WHOLE TIME DIRECTOR)**  
**DIN: 01628855**