

Escorp Asset Management Ltd. CIN. L17121MH2011PLC213451 718 - A. P. J. Towers, Dalal 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

30th January, 2020

To, Compliance Department BSE Ltd, P J Towers, Dalal Street, Fort, Mumbai -400001

Scrip Code - 540455

Ref No. - ESCORP/LODR/026/2020

<u>Subject - Authorisation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015</u>

Dear Sir/Madam,

Ms. Chaitali Pansari

Pursuant to requirement under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015 the contact details of the Key Managerial Personnel ("KMP") who have being authorized by Board of Directors of the Company, for the purpose of determining materiality of an event or information, is enclosed with this letter.

For Escorp Asset Management Limited

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(Company Secretary & Compliance Officer)



Annexure I

Pursuant to the requirement under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel ("KMP") who have been authorised by the Board of Directors of the Company, for the purpose of determining materiality of an event or information are as stated follows:

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Shripal Shah		E- mail ID: info@escorpamc.co.in
		Director	Tel No. 022 – 6216 6999
			Fax No. 022 – 2263 0434

Further the following Key managerial Personnel is authorized for the purpose of making disclosure of such material information to the stock exchange under these regulations:

Sr. No.	Name of KMP	Designation	Contact Details
			E- mail ID: info@escorpamc.co.in
1.	Ms. Chaitali Pansari	Company Secretary	Tel No. 022 – 6216 6999
			Fax No. 022 – 2263 0434

FOR ESCORP ASSET MANAGEMENT LIMITED

SHRIPAL SHAH
(Director)

DIN: 01628855