



**ESCORP**  
ASSET MANAGEMENT

**Escorp Asset Management Ltd.**  
CIN : L17121MH2011PLC213451  
718 -A, P, J. Towers, Dalal Street,  
Fort, Mumbai -400001.  
Tel No.: +91 22 2272 1104  
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Email: info@escorpamc.co.in  
Website : www.escorpamc.co.in  
GSTIN No : 27AACCE6271A1ZZ

Date: March 28, 2019

To,  
The Secretary  
BSE Limited  
P.J.Towers, Dalal Street.  
Fort, Mumbai-400 001

**Scrip Code: 530245**  
**Ref. No: ESCORP/LODR/COM/SSS/004/2019**

**Subject: Outcome of Board Meeting held on 28th March, 2019**

This is to inform you that the Board of Directors of the Company at their meeting held on today i.e. 27th March, 2019 has inter-alia, approved the following:

1. Appointment of Mr. Shripal Shah as Whole Time Director (WTD) of the Company pursuant to the section 203 of the Companies Act, 2013 and other applicable provisions with effect from March 27, 2019 (Wednesday).

The brief profile of Mr. Shripal Shah is enclosed herewith and marked as Annexure-A

You are requested to kindly take the above information on your record.

Thanking You.

**FOR ESCORP ASSET MANAGEMENT LIMITED**

  


**GUNJAN KATARUKA**  
(Company Secretary)



**Annexure-A**  
**BRIEF PROFILE**

<b>SR. NO</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
1.	Full Name	Shripal Shrenik Shah
2.	Date of Birth	November 10, 1984
3.	Address	2, Neelsagar, Narayan Pujari Nagar, A.G. Khan Road, Worli Mumbai 400018
4.	E-mail ID	shripal.s.shah@gmail.com
5.	Contact No:	+91-9820235932
6.	Experience	<p>Mr. Shripal Shah is a Management Graduate (BMS - 7th Rank in Maharashtra Board and is a CFA Charter Holder (CFA Institute, USA). After a Brief stint with JP Morgan Chase, he joined his family business of Stock Broking and in 2007-08</p> <p>He has experience in the role which primarily consists of Business Development, Regulatory Liaisoning /Interactions, Issue Marketing, Co-ordination with other Issue intermediaries such as Brokers, Bankers, Registrars etc and overall supervision of all of the company's operational and financial activities.</p>

