

June 20, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir / Ma’am

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that Mr. Kenichiro Toyofuku (DIN: 08619076) vide e-mail dated June 20, 2024, has tendered his resignation letter, dated June 18, 2024, from the position of Independent Director of the Company with effect from closure of business hours on July 18, 2024, due to his pre-occupation in other professional assignments.

He has also stated in his resignation letter that there are no other material reason(s) for his resignation other than stated above.

The Directorship (including its category) and Membership of Board Committee of Mr. Toyofuku in other Listed Company(ies) are as under:

S. No.	Name of Listed Company	Category of Directorship	Membership of Board Committee
1.	Maruti Suzuki India Limited	Whole-time Director	Risk Management Committee - Member

The details disclosure in term of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 along with his resignation letter are enclosed herewith as **Annexure I** and **II** respectively.

The time and occurrence of this event is June 20, 2024, at 08:44 A.M. (IST).

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.escortsgroup.com

Corporate Identification Number L74899HR1944PLC039088

Annexure I

S. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/ cessation (as applicable) & Term of appointment	With effect from closing hours of July 18, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable

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Kenichiro Toyofuku

Annexure II

4/9, Ground Floor, Rear Apartment, Shanti Niketan, New Delhi - 110021

June 18, 2024

To,

The Board of Directors
Escorts Kubota Limited
15/5, Mathura Road,
Faridabad, Haryana - 121003

Sub: Resignation from the position of the Director of Escorts Kubota Limited ("the Company")

Dear Sir/ Ma'am,

I, Kenichiro Toyofuku, hereby resign from the position of Independent Director of the Company with effect from closing of business hours on July 18, 2024 due to my pre-occupation in other professional assignments.

Consequently, this resignation will also relieve me of other positions, I am holding in the Company due to my directorship including but not limited to my membership in Risk Management Committee of the Company.

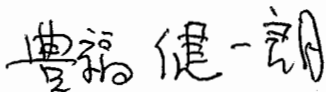
Further, I hereby confirm that there are no other material reasons for my resignation other than which is mentioned above.

I would like to thank the Board of Directors the Company for their continued support and co-operation during my tenure as an Independent Director of the Company and wish the Company every success in future.

I would also like to inform, that I am holding following Directorship/ Committee Position in the below mentioned Listed Company(ies):

S. No.	Name of Listed Company	Category of Directorship	of	Membership of Board Committee
1.	Maruti Suzuki India Limited	Whole-time Director		Risk Management Committee - Member

Thanking You,
Yours Faithfully,



Kenichiro Toyofuku
DIN: 08619076

Place: Delhi