## **Escorts Finance Limited**

Escorts Corporate Center

15/5, Mathura Road, Faridabad-121003 (HR)

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Website : www.escortsfinance.com

Website: www.escortsfinance.com CIN: L65910CH1987PLC033652



January 28, 2016

BSE Limited Floor 25, PJ Towers, Dalal Street, Mumbai – 400001

Sub: Intimation of Change in Directorship

Scrip Code: BSE - 511716

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Inder Mohan Sakhuja, Chairman and Director has passed away on January 25, 2016.

We would also like to inform you that the present composition of the Board of Directors of the Company is as follows.

S.No.	Name	Designation
1.	Mr. Pritam Narang	Director (Non – Executive)
2.	Mr. Rochak Puri	Director (Non – Executive)
3.	Ms. Preeti Chauhan	Director (Non – Executive)
4.	Mr. P.K. Marwah	Manager

Please update your record accordingly.

Thanking You,

Yours faithfully, For **Escorts Finance Limited** 

Vicky Chanhan Company Secretary