

Escorts Finance Limited

Escorts Corporate Center
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Website : www.escortsfinance.com
CIN : L65910CH1987PLC033652



October 10, 2016

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

Sub: Intimation of resignation of Mr. Parmod Kumar Marwah, Manager of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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. Parmod Kumar Marwah, Manager of the Company has resigned from the Company vide his intimation dated October 10, 2016.

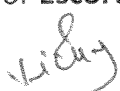
We would also like to inform you that the present composition of the Board of Directors of the Company is as follows.

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)

The above is for your kind information and records. Further, you are requested to update our Company's record/ data in your website.

Thanking You,

Yours faithfully,
For Escorts Finance Limited


Vicky Chauhan
Company Secretary

