



Date: May 13, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 BSE – 500495	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051 NSE – ESCORTS	Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi – 110002 DSE - 00012
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Sub: - Intimation of Resignation of Mr. Dipankar Ghosh, Chief Executive Officer, Railway Equipment Division

Dear Sir/ Madam,

We would like to inform you that Mr. Dipankar Ghosh vide his email dated May 13, 2021 has tendered his resignation from the post of **Chief Executive Officer, Railway Equipment Division** citing personal reasons and requested, inter alia, for acceptance of his resignation and his relieving by July 15, 2021 and which has been accepted. **Mr. Dipankar Ghosh, Chief Executive Officer, Railway Equipment Division** is not a designated Key Managerial Persons as per Companies Act and the intimation is being provided as a good governance practice. The company stays committed to its plans for Railways business. This business continues to offer good growth potential. A suitable succession plan is under implementation.

We request you to kindly take note of the same in your records.

Thanking you,
Yours faithfully,

For **Escorts Limited**


Satyendra Chauhan
Company Secretary
& Compliance Officer



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