



Date: September 21, 2022

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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Subject: Intimation of Resignation of Mr. Shenu Agarwal, President, Agri & Construction Business

Dear Sir/Madam,

We would like to inform you that Mr. Shenu Agarwal has tendered his resignation from the post of President, Agri & Construction Business to pursue alternative career interests elsewhere and his resignation has been accepted today i.e. Sep 21 2022. Mr. Shenu Agarwal will, however, continue to work with us until end of Nov. 2022.

We will be shortly announcing the organizational realignment to invigorate the company and position Escorts Kubota Limited (EKL) into becoming one of the leading player in all key domains where we serve.

A full replacement for Mr. Shenu Agarwal's role is not envisaged and EKL will become a flatter customer centric organisation with line-of-sight management.

Mr. Shenu Agarwal is not a designated Key Managerial Person as per Companies Act, 2013 and this intimation is being provided as a good governance practice.

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

Thanking you,
Yours faithfully,

For **Escorts Kubota Limited**

Satyendra Chauhan
Company Secretary
& Compliance Officer

ESCORTS KUBOTA LIMITED
(Formerly Escorts Limited)

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