



November 27, 2019

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. D.J. Kakalia, Independent Director of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. D.J. Kakalia, Independent Director (DIN: 00029159) has resigned from the Board of the Company with immediate effect vide his communication dated November 27, 2019, due to personal reasons.

We would also like to inform you that, after the resignation of Mr. D.J. Kakalia, the present composition of the Board of Directors of the Company is as follows:-

S. No.	Name	Designation
1.	Mr. Nikhil Nanda	Chairman & Managing Director
2.	Mr. Puranam Hayagreeva Ravikumar	Independent Director
3.	Mr. Hardeep Singh	Non-Executive Director
4.	Mrs. Vibha Paul Rishi	Independent Director
5.	Dr. Sutanu Behuria	Independent Director
6.	Mr. Sunil Kant Munjal	Independent Director
7.	Ms. Nitasha Nanda	Whole Time Director
8.	Mr. Girish Behari Mathur	Non-Executive Director
9.	Mr. Shailendra Agrawal	Executive Director

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 Limited

Ajay Kumar Sharma
Group General Counsel
& Company Secretary

ESCORTS LIMITED

Corporate Secretarial & Law

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Corporate Identification Number - L74899HR1944PLC039088