



December 5, 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,

This has reference to the Company's letter dated November 27, 2019, informing the resignation of Mr. D.J. Kakalia, Independent Director (DIN: 00029159) from the Board of the Company w.e.f November 27, 2019.

In this regard, we wish to clarify that Mr. D.J. Kakalia has resigned due to personal reasons.

We further confirm that there is no other material reason for his resignation.

The intimation received from Mr. Kakalia in this regard is attached herewith.

The above is for your kind information and records.

Thanking You,

Yours faithfully,
For **Escorts Limited**


Satyendra Chauhan
Compliance Officer

ESCORTS LIMITED

Corporate Secretarial & Law

Registered Office : 15/5, Mathura Road, Faridabad - 121 003, Haryana, India

Phone : +91-129-2250222, Fax : +91-129-2250060

E-mail : corpssl@escorts.co.in, Website : www.escortsgroup.com

Corporate Identification Number - L74899HR1944PLC039088

**Darius J. Kakalia
Advocate & Solicitor
Solicitor Supreme Court of
England & Wales**

November 27, 2019

To,
The Board of Directors
ESCORTS Ltd.
Escorts Corporate Centre,
15/5 Mathura Road
Faridabad 121 003

Dear Sirs,

Kind Attn: Mr. Nikhil R. Nanda
Chairman & Managing Director

Re: Resignation from the Board of
ESCORTS LTD.

This is in continuation of my resignation letter dated November 27, 2019, I would like to clarify the following:

i. Detailed reasons for the resignation – **Personal Reasons. (As already specified in my resignation letter dated November 27, 2019).**

ii. Confirmation on Material Reason for Resignation – **I confirm that there are no other material reason(s) other than personal reasons.**

Yours faithfully,


D. J. Kakalia