



October 28, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 051 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 change in policy

Dear Sir,

This is to inform you that the Company had adopted revised Policy on Appointment and Removal of Director's and Members of Senior Management with effect from October 27, 2021.

The link of the said policy is

https://www.escortsgroup.com/templates/escortsgroup_home/images/pdf/EL-Policy-on-Appointment-of-Directors-and-Members-of-Senior-Management.pdf

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **Escorts Limited**

Satyendra Chauhan
Company Secretary &
Compliance Officer

ESCORTS LIMITED

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