



May 15, 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. Ravi Narain, 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 May 1, 2019, informing the resignation of Mr. Ravi Narain, Independent Director (DIN: 00062596) from the Board of the Company w.e.f May 1, 2019.

In this regard, we wish to clarify that Mr. Ravi Narain has resigned pursuant to the recent order passed by the SEBI in the matter of National Stock Exchange of India Limited.

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

The above is for your kind information and records.

Thanking You,

Yours faithfully,
For Escorts Limited

Ajay Kumar Sharma
Group General Counsel
& Company Secretary



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Corporate Secretarial & Law

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