

ESCONET TECHNOLOGIES LIMITED

Formerly Esconet Technologies Private Limited
Reg. Off. D – 147, Okhla Industrial Area, Phase – I, New Delhi, India – 110020
Phone: +91.11.42299700 | E-mail: cs@esc.co.in
Web: www.esc.co.in
CIN: L62099DL2012PLC233739



Tuesday, 11th June 2024

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor Plot No. C/1,
G Block, Bandra-Kurla Complex
Bandra (East), Mumbai - 400051

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Mr. Himanshu Purohit, Chief Financial Officer of the Company.

**REF: NSE SYMBOL: ESCONET
ISIN: INE0RQZ01017**

Dear Sirs,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Himanshu Purohit, Chief Financial Officer of the Company, has informed the Company that due to preoccupation of somewhere as he has resigned from the services of the Company.

Kindly note that the Company has accepted his resignation w.e.f June 10, 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

Please take the above in your record

**For and Behalf of
Esconet Technologies Limited**

**Rajnish
Pandey**
Digitally signed
by Rajnish
Pandey
Date: 2024.06.11
13:13:27 +05'30'



**Rajnish Pandey
Company Secretary & Compliance Officer
Membership No.: ACS – 67445**



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ANNEXURE A

Sr. No.	Particulars	Details
1.	Reason for change viz. ~~appointment~~ , resignation. ~~removal, death or otherwise~~	Resignation from the post of Chief Financial officer, due to Pre-Occupation from somewhere as only, and there is no other reason of his Resignation.
2.	Date of ~~appointment~~ /cessation (as applicable) & ~~term of appointment~~	10-06-2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships (in case of appointment)	Not Applicable
5.	Names of listed entities in which the resigning director holds Directorships, indicating the category of Directorship and Membership of Board Committees, if any	Not Applicable

Date: 10th June 2024

**To,
The Board of Directors,
Esconet Technologies Limited
D – 147, Okhla Industrial Area, Phase – 1
New Delhi, Delhi – 110020**

Dear Members of the Board,

I am writing to tender my resignation from my position as Chief Financial Officer at Esconet Technologies Limited, with immediate effect. This decision comes after careful consideration and reflection on my career goals and aspirations. Further I declare that I am resigning due to preoccupation of somewhere as only, and there is no other reason for my resignation.

I have been privileged to serve as the Chief Financial Officer of Esconet Technologies Limited, and I am deeply grateful for the opportunities and experiences that I have gained during my tenure. The journey with Esconet has been enriching, and I am proud of the accomplishments we have achieved together as a team.

I request that a notice of my resignation letter be given to the concerned registrar of companies and the stock exchanges where the equity share of the company are listed.

Thank you once again for the opportunities and support extended to me during my tenure at Esconet. I wish the company and its employees all the best in their future endeavors.

Warm regards,


Himanshu Purohit
Chief Financial Officer

**SANTOSH
KUMAR
AGRAWAL** Digitally signed by
SANTOSH KUMAR
AGRAWAL
Date: 2024.06.11
13:12:54 +05'30'