

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



Friday, 26th May 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 of Outcome of Board Meeting held on 26th July 2024, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”)

REF: NSE SYMBOL: ESCONET
ISIN: INE0RQZ01017

Dear Sirs,

In Compliance with the provisions of Regulation 30 of the Securities and Exchange Board of India [“SEBI”] (Listing Obligations and Disclosure Requirements) Regulations, 2015, Schedule III, Part A, Para A, and other applicable provisions of the Listing Regulations, we hereby inform you that the Board of Directors of Esconet Technologies Limited at their meeting held today, i.e. 26TH July 2024 considered and approved the following matters:

1. Approved and recommended Re-appointment of M/s Goel Mintri & Associates & Co., Chartered Accountants, as Statutory Auditors of the Company, subject to approval of the Shareholders in the Ensuing Annual General Meeting, for a term of 5 years commencing from the Conclusion of the 12th Annual general meeting till the 17th Annual General Meeting.

The Detailed information as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in connection with the appointment, is provided in ‘**Annexure-A**’.

2. Approved the appointment of **Mr. Keshav Pareek** as Chief Financial Officer of the Company, with effect from 26th July 2024.

The Detailed information as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in connection with the appointment, is provided in ‘**Annexure-B**’.

3. Considered and approved the Date, time, place and mode of 12th Annual General Meeting (AGM) of the Company, as Following:

- We wish to inform you that the AGM of the members of the Company for FY 23-24 will be held on Friday, August 30, 2024, at 03:00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), in accordance with the provisions of the Companies Act, 2013 read with the applicable rules and circulars issued by the Ministry of Corporate Affairs and Regulation 44 of the SEBI Listing Regulations.

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- The e-voting period shall be commenced from 27th August 2024 at 09:00 am IST and will be open till 29th August 2024 05:00 pm IST.
- The Cut off date for the purpose of determining eligibility for E-Voting shall be 23rd August 2024.
- Notice of the 12th Annual General Meeting will be shared in due course.

4. Considered and approved the Investment up-to Rupees 5 crores under Section 186 of the Companies Act, 2013.

Commencement Time of Board meeting: 10:50 AM

Conclusion Time of Board meeting: 11:45 AM

The above intimation is given to you for your record. Kindly take note of the same.

For and Behalf of

Esconet Technologies Limited

(Formerly Esconet Technologies Private Limited)

Rajnish
Pandey

Digitally signed
by Rajnish
Pandey

Date: 2024.07.26
12:00:10 +05'30'



Rajnish Pandey

Company Secretary & Compliance Officer

ICSI Membership No.: ACS – 67445

Email: cs@esc.co.in



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Annexure – A

Additional Disclosure of Information of appointment of Internal Auditor pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is as under:

Sr. No.	Particulars	Disclosures
1.	Name of Statutory Auditor	M/s Goel Mintri & Associates Chartered Accountants
2.	Reason for Change viz., appointment, resignation, re-appointment, removal, death or otherwise	Re-Appointment: For a term of 5 years, subject to approval of the Shareholders in the ensuing Annual General Meeting
3.	Date of Re-Appointment/ Cessation (as applicable)	Will be date of AGM
4.	Terms of Appointment	Re-Appointed to provide services as the Statutory Audit of the Company for a Term of 5 years, subject to approval of Shareholders
6.	Disclosure of Relationship between director (in case of appointment)	Not Applicable

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Annexure – B

Additional Disclosure of Information of appointment of Secretarial Auditor pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is as under:

Sr. No.	Particulars	Disclosures
1.	Name of Person being Appointed as Chief Financial Officer	Mr. Keshav Pareek
2.	Reason for Change viz., appointment, resignation, re-appointment, removal, death or otherwise	Appointment: In Compliance with the Provision of Section 203 of the Companies Act, 2013, Rules Framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
3.	Date of Appointment/ Cessation (as applicable)	Appointed w.e.f. July 26, 2024.
4.	Terms of Appointment	The term of appointment shall commence from July 26, 2024, and continue until his resignation or his attaining the age of retirement (as per the Company's internal human resources policy), whichever is earlier.
5.	Brief Profile (in case of Appointment)	Mr. Keshav Pareek is a qualified Chartered Accountant with Experience in the field of Finance and Accounts for a decade. He is strong finance professional also skilled at pricing & commercial construct, growth and profitability drive, investment analysis & decision-making, procurement & commercial negotiations and controllership.
6.	Disclosure of Relationship between director (in case of appointment)	Not Applicable