

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 July 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 the SEBI (LODR) Regulations, 2015 for Appointment of Chief Financial Officer

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

Dear Sirs,

In compliance with provisions of Regulation 30 of the Securities and Exchange Board of India [“SEBI”] (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board in its meeting held today has appointed Mr. Keshav Pareek as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from 26TH July 2024.

Detailed Disclosure in Compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, is annexed as **Annexure A**.

Exchange is requested to 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
12:40:57 +05'30'



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



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Annexure – A

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 nearly 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