

Date: August 22, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

BSE – 500495

NSE – ESCORTS

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform that Mr. Manish Sharma (DIN: 06549914), vide his letter dated August 21, 2025, has submitted his resignation as an Independent Director of Escorts Kubota Limited ('the Company'), effective from closure of business hours of August 21, 2025, due to his pre-occupation and other personal commitments. Consequent to his resignation, he shall also cease to be a Member of the Audit Committee of the Company.

The details as required under Schedule III - Para A(7B) of Part A of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are given in 'Annexure I' attached to this letter.

The copy of his resignation letter setting out the reasons for the resignation is attached herewith as 'Annexure II'.

The date and time of occurrence of the event is August 21, 2025 at 10:11 P.M.

This is for your information and records.

Thanking you,
Yours Faithfully,
for **Escorts Kubota Limited**

Arvind Kumar
Company Secretary
Encl.: As above

Escorts Kubota Limited

Registered Office - 15/5, Mathura Road, Faridabad - 121003, Haryana, India
Tel.: +91-129-2250222 | E-mail: corp.secretarial@escortskubota.com | Website: www.escortskubota.com
Corporate Identification Number L74899HR1944PLC039088

| S. No | Particulars | Mr. Manish Sharma |
|---|---|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Mr. Manish Sharma (DIN: 06549914), has tendered his resignation as an Independent Director of the Company, effective from closure of business hours of August 21, 2025, due to his pre-occupation and other personal commitments. |
| 2. | Date of appointment/ cessation and term of appointment | Closure of business hours of August 21, 2025 |
| 3. | Brief profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |
| Additional Information in case of resignation of an Independent Director | | |
| 5. | Letter of resignation along with detailed reasons for resignation | Enclosed as Annexure II |
| 6. | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | <p><u>Directorship in listed entities</u> Aditya Infotech Limited- Independent Director</p> <p><u>Membership of Board Committees</u></p> <p><u>Aditya Infotech Limited</u> Audit Committee- Member Nomination and Remuneration Committee- Member</p> |
| 7. | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. | Mr. Manish Sharma (DIN: 06549914), has in his resignation letter dated August 21, 2025, confirmed that that there are no material reasons for his resignation other than those mentioned in his resignation letter. |

Escorts Kubota Limited

Date: 21st August' 2025

To,

Board of Directors

Escorts Kubota Limited

Sub: Resignation as an Independent Director of Escorts Kubota Limited

Dear Sir / Madam,

I, Manish Sharma (DIN: 06549914) hereby tender my resignation an independent director of the company, from close of business hours on 21st August, 2025 due to my pre-occupation and other personal commitments. Consequently, I will also be stepping down as the member of Audit Committee of the company.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I would like to thank the Board of Directors and the entire management for their continued support and co-operation during my tenure as an Independent Director of the Company. I wish the Company every success in future.

Thank you.

Yours faithfully

Manish Sharma

