ESCORTS

October 4, 2021

| | | |
|---|---|---|
| **BSE Limited**<br>Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 051<br><br>**BSE – 500495** | **National Stock Exchange of India Limited**<br>Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051<br><br>**NSE – ESCORTS** | **Delhi Stock Exchange Limited**<br>DSE House, 3/1, Asaf Ali Road, New Delhi – 110002<br><br>**DSE - 00012** |

**Subject: Intimation of change in policy**

Dear Sir,

This is to inform you that the Company had adopted revised Policy on materiality of Related Party Transactions and on dealing with related party transactions with effect from October 4, 2021.

The link of the said policy is

https://www.escortsgroup.com/templates/escortsgroup_home/images/pdf/Policy-on-Materiality-of-RPT.pdf

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **Escorts Limited**

ESCORTS LIMITED ★ FARIDABAD ★

**Satyendra Chauhan**
**Company Secretary &**
**Compliance Officer**

**ESCORTS LIMITED**
Corporate Secretarial & Law
Registered Office : 15/5, Mathura Road, Faridabad - 121 003, Haryana, India
Phone : +91- 129-2250222, Fax : +91-129-2250060
E-mail : corpsl@escorts.co.in, Website : www.escortsgroup.com

Corporate Identification Number - L74899HR1944PLC039088