ESCORTS

December 31, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 **BSE – 500495**	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051 **NSE – ESCORTS**	**Delhi Stock Exchange Limited** DSE House, 3/1, Asaf Ali Road, New Delhi – 110002 **DSE - 00012**

Subject: Intimation of resignation of Mr. Girish Behari Mathur, Director of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Girish Behari Mathur, Director (DIN: 00043352) has resigned from the Board of the Company effective from December 31, 2019.

We would also like to inform you that, after the resignation of Mr. Mathur, the present composition of the Board of Directors of the Company shall be as follows:-

S. No.	Name	Designation
1.	Mr. Nikhil Nanda	Chairman & Managing Director
2.	Mr. Puranam Hayagreeva Ravikumar	Independent Director
3.	Mr. Hardeep Singh	Non-Executive Director
4.	Mrs. Vibha Paul Rishi	Independent Director
5.	Dr. Sutanu Behuria	Independent Director
6.	Mr. Sunil Kant Munjal	Independent Director
7.	Ms. Nitasha Nanda	Whole Time Director
8.	Mr. Shailendra Agrawal	Executive Director

The above is for your kind information and records. Further, you are requested to update our Company's record/ data in your website.

Thanking You,

Yours faithfully,
For **Escorts Limited**

ESCORTS LIMITED

Satyendra Chauhan
Compliance Officer

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Corporate Secretarial & Law
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