

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

