



June 4, 2014

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

**Subject: Intimation Letter of resignation of Dr. P.S. Pritam,
Independent Director of the Company**

Scrip Code: NSE - ESCORTS

Dear Sir/Madam,

This is to inform that Dr. P.S. Pritam, Independent Director has resigned as Director of the Company vide letter dated June 4, 2014.

This letter may be treated as a communication under Clause 30(a) of the Listing Agreement with stock exchange(s).

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**

G.B. Mathur
Executive Vice President –
Company Secretary & Strategic Advisor

ESCORTS LIMITED

Corporate Secretariat

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