

June 4, 2019

BSE Limited
Phiroze Jeejeebhoy
Towers,
Dalal Street,
Mumbai – 400 051**Subject: Intimation of change in Directorship of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****Scrip Code: BSE - 511716**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Pritam Narang (00982418) has resigned from the post of Whole Time Director of the Company and Mr. Rajeev Khanna (DIN: 08471497) has been appointed in the place of Mr. Pritam Narang as the Whole-Time Director of the Company for a period of 5 years (June 4, 2019 to June 3, 2024) in the Board Meeting of the Company held during the day.

Brief profile of Mr. Rajeev Khanna is enclosed as Annexure-I.

We would also like to inform you that the present composition of the Board of Directors of the Company would be as follows :-

S.No.	Name	Designation
1.	Mr. Rajeev Khanna	Whole-Time Director
2.	Mr. Sumit Raj	Independent Director
3.	Ms. Preeti Chauhan	Independent Director

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

Thanking You,

Yours faithfully,
For Escorts Finance Limited**Vicky Chauhan
Company Secretary**

Encl: A/a

Information relating to the Appointment of Mr. Rajeev Khanna as Whole-time Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Brief profile

Mr. Rajeev Khanna (holding DIN: 08471497), aged about 62 years, has given his consent to become the Whole-time Director of the Company. He is an Associate Member of Institute of Cost and Management Accountants of India. Mr. Rajeev Khanna is not holding directorship in any Company.

He is having approx. 40 years of experience in his field and is also having strong leadership skills which will be beneficial for the Company in the long run.

None of the existing Board of Directors of the Company is having any relationship with Mr. Rajeev Khanna.

His appointment is done on the basis of his leadership quality and past experience.

The Board of Directors of Escorts Finance Limited welcomes Mr. Rajeev Khanna and the Company confirms that he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

