



Escorts Kubota Limited

May 08, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

BSE – 500495

NSE – ESCORTS

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Ma’am,

Pursuant to Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of SEBI Listing Regulations, we wish to inform you that on the recommendation of Audit Committee, the Board of Directors of the Company at their meeting held on today i.e. May 08, 2025, has, *inter-alia*::

1. Approved and recommended the appointment of M/s. Neelam Gupta & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company, for the period of five (5) years effective from the financial year 2025-26, to the shareholders at the ensuing Annual General Meeting of the Company.
2. Approved the appointment of M/s. Ramanath Iyer & Co., Practicing Cost Accountant, as the Cost Auditors of the Company, for the financial year 2025-26.
3. Noted the resignation of Mr. Kushal Sharma, Head Internal Audit Function (Internal Auditors) w.e.f. closing business hours of June 18, 2025, and approved the appointment of Mr. Satinder Singh as Head Internal Audit Function within the Company, as the Internal Auditors of the Company w.e.f. June 19, 2025. Mr. Satinder Singh along with his team will continue to work with Ernst & Young LLP and/ or other reputed firm(s) to conduct internal audit for the Company.

The requisite disclosures, pursuant to the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure I**.

The date and time of occurrence of an events are May 08, 2025, at 02:18 P.M.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

for **Escorts Kubota Limited**

Arvind Kumar

Company Secretary

Encl.: As above

Escorts Kubota Limited

Registered Office - 15/5, Mathura Road, Faridabad - 121003, Haryana, India

Tel.: +91-129-2250222 | E-mail: corp.secretarial@escortskubota.com | Website: www.escortskubota.com

Corporate Identification Number L74899HR1944PLC039088

Particulars	Secretarial Auditors	Cost Auditors	Internal Auditors
Reasons for change viz., appointment, resignation, removal, death or otherwise	M/s. Neelam Gupta & Associates, Practicing Company Secretaries, has been appointed and recommended as the Secretarial Auditors of the Company for the period of five (5) years effective from the financial year 2025-26, to the shareholders at the ensuing Annual General Meeting of the Company.	M/s. Ramanath Iyer & Co., Practicing Cost Accountant, has been appointed as the Cost Auditors of the Company for the financial year 2025-26.	Mr. Kushal Sharma, Head Internal Audit Function of the Company (Internal Auditors), has resigned and his last working day would be closing business hours of June 18, 2025, and in his place Mr. Satinder Singh has been appointed, as the Head Internal Audit Function (Internal Auditors) of the Company, with effect from June 19, 2025. Mr. Satinder Singh along with his team will continue to work with Ernst & Young LLP and/ or other reputed firm(s) to conduct internal audit for the Company.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment: May 08, 2025. Term of Appointment: For the five (5) financial years starting from 2025-26.	Date of re-appointment: May 08, 2025. Term of Appointment: For the financial year 2025-26.	Date of Cessation: The resignation of Mr. Kushal Sharma is effective from closing business hours of June 18, 2025. Date of appointment: Mr. Satinder Singh has been appointed, as the Head Internal Audit Function of the Company, w.e.f. June 19, 2025 Term of Appointment: To perform the internal audit function of the Company in accordance with the Companies Act, 2013 .

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Brief profile (in case of appointment)	<p>M/s. Neelam Gupta & Associates is a firm of Company Secretaries managed by professionals having experience of approx 20 years in various fields.</p> <p>The firm specializes in providing ongoing and ad hoc consultancy services in the area of company secretarial matters.</p>	<p>M/s. Ramanath Iyer & Co. is a leading firm of Cost Accountants operating out of New Delhi since 1978. It was established by Late Shri A.R. Ramanathan, a Fellow Member of the Institute of Cost Accountants of India and the Institute of Company Secretaries of India, and one of the first members of the erstwhile Company Law Board and Central Regulatory Commission.</p> <p>The Firm has expertise in the areas of Cost Audit (both Statutory as well as Voluntary) & Cost and Management Accounting.</p>	<p>Mr. Satinder Singh is a Senior Internal Audit and Risk Management professional with 3 decades of rich & extensive national and international experience in internal audit, internal controls, risk management, SOX, business process review and stakeholder management.</p> <p>Mr. Singh has varied internal audit experience of working in large Multinational Corporations (Electrolux, Nokia Solutions Networks, Sony) and large Indian corporates (Voltas, Bharti Airtel).</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable
Disclosure of Debarment statement regarding appointment of Director	Not Applicable	Not Applicable	Not Applicable

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