

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 the provisions of Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of SEBI Listing Regulations, we wish to inform that, based on the recommendations of the Nomination, Remuneration and Compensation Committee, the Board of Directors of the Company at their meeting held today i.e. May 08, 2025, has approved and recommended the re-appointment of Mr. Harish Narinder Salve (DIN: 01399172) as an Independent Director of the Company, for the second term of five (5) years with effect from July 16, 2025, to the shareholders at the ensuing Annual General Meeting of 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 the event is 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

Particulars	Details
Reasons for change viz., appointment , re-appointment, resignation , removal, death or otherwise	Re-appointment
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Re-appointment as Independent Director of the Company for the second term of five (5) years with effect from July 16, 2025, subject to the approval of shareholders at the ensuing Annual General Meeting.
Brief profile (in case of appointment)	Mr. Harish Narinder Salve is a senior counsel as well as an arbitrator in India and Barrister (UK) who specializes in constitutional, commercial and taxation law. He was the youngest ever to be appointed as solicitor. Mr. Salve primarily practices at the Supreme Court of India but also appears in various High Courts and in international arbitration, sometimes as counsel and other times as an adjudicator. Mr. Salve served as the Solicitor General of India from 1999 to 2002. He was appointed as Amicus Curiae by the Supreme Court in some cases, mostly relating to preservation of the environment. He has been appointed as King's Counsel (KC) for the courts of England and Wales. Mr. Salve has appeared as counsel, as well as appointed as an arbitrator in a number of international arbitrations.
Disclosure of relationships between directors (in case of appointment of a director)	There is no inter-se relationship between Mr. Harish Narinder Salve and other directors of the Company.
Disclosure of Debarment statement regarding appointment of Director	It is hereby confirmed that Mr. Harish Narinder Salve is not debarred from holding office of director by virtue of any order from SEBI or any other authority.