



Escorts Kubota Limited

July 11, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Ma'am,

In compliance with Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of SEBI Listing Regulations, we hereby inform that Mr. Ankur Dev, Chief- Officer ('Senior Management Personnel'), who was heading the Railway Equipment Business Division ('RED Business') of the Company, prior to its transfer to M/s. SONA BLW Precision Forging Ltd. ('Sona Comstar'), has tendered his resignation, with effect from the closing business hours of July 11, 2025, due to unavoidable reasons.

The copy of his resignation letter setting out the reasons for the resignation is enclosed as **Annexure I**.

The requisite disclosures pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure II**.

The date and time of occurrence of the event is July 11, 2025, at 05:30 P.M.

This is for your information and records.

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.escortsgroup.com
Corporate Identification Number L74899HR1944PLC039088

May 13, 2025

To,

Escorts Kubota Limited

15/5, Mathura Road, Faridabad,
Haryana - 121003

**Sub: Resignation from the position of 'Chief Officer – Railway Equipment Business Division'
of Escorts Kubota Limited ("the Company")**


Dear Sir/ Ma'am,

I, Ankur Dev, hereby resign from the position of 'Chief Officer – Railway Equipment Business Division' of the Company due to unavoidable reasons.

Further, I hereby confirm that there are no other material reasons for my resignation other than which is mentioned above.

My last working day will be July 11, 2025.

Thanking You,
Yours Faithfully,



Ankur Dev

Place: Faridabad

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Ankur Dev, has resigned from the position of Chief-Officer, ('Senior Management Personnel') of the Company w.e.f. closing business hours of July 11, 2025
2.	Date of appointment / re-appointment / cessation (as applicable) & terms of appointment/ re-appointment	Date of Cessation: July 11, 2025 terms of appointment: Not applicable
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable