



ESCORP
ASSET MANGEMENT

Escorp Asset Mangement Limited
Corporate Office :
71B-A, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001.
Tel. : 022-2272 1104 / 2272 1105
Email : info@escorpamc.co.in
Website : www.escorpamc.co.in
CIN : L1712MH2011PLC213451
GSTIN : 27AACCE6271A1ZZ

November 11, 2022

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code- 540455

Dear Sir / Madam,

Sub: Intimation of Constitution of CSR Committee of the Company

Pursuant Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014 as amended from time to time the Company required to duly constitute Corporate Social Responsibility (CSR) Committee of the Company. As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Exchange is hereby intimated that Board of Directors of the Company vide resolutions passed on 11th November, 2022 approved the constitution of the CSR Committee of as detailed below:

Name of the Committee	Composition	Designation	Category
Corporate Social Responsibility Committee (CSR)	Mr. Shripal Shah	Chairman	Executive Director
	Mr. Shreyas Shah	Member	Director
	Mr. Darshit Parekh	Member	Independent Director

You are requested to kindly update above information on your record.

Thanking You,

FOR ESCORP ASSET MANAGEMENT LIMITED

CHAITALI
PANSARI

Digitally signed by
CHAITALI PANSARI
Date: 2022.11.11
18:21:14 +05'30'

CHAITALI PANSARI
(Company Secretary and Compliance Officer)