

January 31, 2026

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 accordance with Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations, we wish to inform that, following the withdrawal of nominations of Mr. Shingo Hanada and Mr. Yasukazu Kamada as Directors, by the holding company, Kubota Corporation, both Mr. Hanada and Mr. Kamada have resigned from their positions of Non-Executive-Nominee Directors of the Company, effective immediately as of January 31, 2026.

The copy of the respective resignation letters setting out the reasons for their resignation are 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 January 31, 2026, 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.escortskubota.com
Corporate Identification Number L74899HR1944PLC039088

Date: 31st, January, 2026

To,

The Board of Directors,
Escorts Kubota Limited
15/5, Mathura Road, Faridabad,
Haryana - 121003

Sub: Resignation from the position of Non-Executive Director of Escorts Kubota Limited ("the Company")

Dear Sir/ Ma'am,

I, Shingo Hanada, hereby tender my resignation from the position of Non-Executive Director of the Company with immediate effect, following the withdrawal of my nomination for the said position by Kubota Corporation (holding company of the Company).

I hereby also confirm that there are no other material reasons for my resignation other than that stated supra.

It has been a privilege to work with such a dedicated team of Board of Directors and to participate in the growth and success of the company. I would like to express my deepest gratitude for the support and encouragement I have received during my tenure and wish the Company every success in future.

Thanking You,
Yours Faithfully,



Shingo Hanada
DIN: 10484929

Place: Osaka, Japan

Date: 31st, January, 2026

To,
The Board of Directors,
Escorts Kubota Limited
15/5, Mathura Road, Faridabad,
Haryana - 121003

Sub: Resignation from the position of Non-Executive Director of Escorts Kubota Limited ("the Company")

Dear Sir/ Ma'am,

I, Yasukazu Kamada, hereby tender my resignation from the position of Non-Executive Director of the Company with immediate effect, following the withdrawal of my nomination for the said position by Kubota Corporation (holding company of the Company).

I hereby also confirm that there are no other material reasons for my resignation other than that stated supra.

I would like to express my gratitude to the Board of Directors of the Company for their continued support and cooperation during my tenure as a Director of the Company and wish the Company every success in future. It has been a pleasure and privilege to serve the Board of the Company.

Thanking You,
Yours Faithfully,

Y. Kamada
Yasukazu Kamada
DIN: 09634701

Place: Osaka, Japan

Annexure II

S. No	Particulars	Mr. Yasukazu Kamada	Mr. Shingo Hanada
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation consequent to the withdrawal of their nominations as Directors by Kubota Corporation (holding company).	
2.	Date of appointment/ cessation and term of appointment	Date of Cessation: Resigned with effect from January 31, 2026 Term 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	

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