



**ESCORP**  
ASSET MANAGEMENT

Escorp Asset Management Ltd.  
CIN: U17121MH2011PLC213451  
718 – A, P.J. Towers, Dalal Street,  
Fort, Mumbai – 400001.  
Tel No. : +91 22 2272 1104  
Fax No. : +91 22 2272 1105  
Email : info@escorpamc.co.in  
Website : www.escorpamc.co.in

September 23, 2017

To,

BSE Limited  
Listing Department,  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Ref: ESCORP/LODR/COM/SSS/014/2017**

**Scrip Code: 540455**

**Sub: Outcome of AGM - Appointment of Mr. Haresh Sanghvi and Ms. Supriya Tatkar as Independent Director of the Company.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that the shareholders of the Company at 6<sup>th</sup> Annual General Meeting (AGM) held today at Registered Office of the Company have approved the appointment of Mr. Haresh Sanghvi (DIN: 00006301) and Ms. Supriya Tatkar (DIN: 03340550) as Independent Director of the Company for five consecutive years till January 15, 2022. Brief Profile of Mr. Haresh Sanghvi and Ms. Supriya Tatkar is annexed as Annexure I for your kind perusal.

This is for your information and records.

**FOR ESCORP ASSET MANAGEMENT LIMITED**

**DEEPESH JAIN**  
(Company Secretary)





**ESCORP**  
ASSET MANAGEMENT

**ANNEXURE I**  
**Brief Profile of Directors appointed at 6<sup>th</sup> AGM**

• **Mr. Haresh Sanghvi (DIN: 00006301)**

Mr. Haresh Sanghvi aged 63, is a Non-Executive Independent Director of our Company. He is a B.com, LLB, MBA and FCS by qualification. He has over 2 decades of industry experience having worked at senior executive positions at the Mariwala Group for a period of 7 years, Ajmera Group for a period of 5 years and the Khatau Group for a period of 7 years. After obtaining his Fellow Company Secretary registration in 2001, he has been a Practicing Company Secretary for the almost 15 years and has diversified experience servicing listed and unlisted Companies.

• **Ms. Supriya Tatkar (DIN: 03340550)**

Ms. Supriya Tatkar, aged 33 years, is a Non-Executive Independent Director of our company. She holds a Bachelors degree in Commerce from Mumbai University and is an Associate Member of the Institute of Company Secretaries of India. She has diversified experience of around 7 years in handling secretarial matters and compliances.

There is no relationship of the both the above mentioned Independent Directors with the existing directors on the Board of the Company.

**FOR ESCORP ASSET MANAGEMENT LIMITED**

  
**DEEPESH JAIN**  
(Company Secretary)

