



ESCORP
ASSET MANAGEMENT

Escorp Asset Management Ltd.
CIN : L17121MH2011PLC213451
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GSTIN No. : 27AACCE6271A1ZZ

December 31, 2018

To,
BSE LIMITED
Listing Department,
P,J Towers, Dalal Street,
Fort, Mumbai - 400 001

Ref: ESCORP/SSS/LODR/COM/SSS/029/2018

Scrip Code: 540455

Sub: Intimation of Resignation of CS Deepesh Jain from the Company as Company Secretary and Compliance Officer and Appointment of CS Gunjan Kataruka as Company Secretary and Compliance Officer

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, CS Deepesh Jain has resigned from the Company and positions held as Company Secretary and Compliance Officer from December 31, 2018 (after closure of business hours), Board has accepted the same in today's Board Meeting i.e. December 31, 2018.

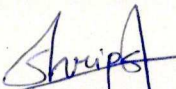
Further please be informed that Board has appointed in its meeting held today CS Gunjan Kataruka as Company Secretary and Compliance Officer w.e.f January 01, 2019 in replacement of CS Deepesh Jain. The disclosure pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 is enclosed as **Annexure A.**

The Company appreciates the valuable services rendered by CS Deepesh Jain, during his tenure as Company Secretary and Compliance Officer of the Company.

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

FOR ESCORP ASSET MANAGEMENT LIMITED


SRIPAL SHAH
(Executive Director)





ANNEXURE A

| Sr. No. | Particulars | Disclosures |
|----------------|---|---|
| 1. | Reason for change | Appointment |
| 2. | Date of appointment & term of appointment | Ms. Gunjan Kataruka has been appointed as the Company secretary and Compliance Officer of the Company with effect from January 01, 2019. |
| 3. | Brief profile | Ms. Gunjan Kataruka is an associate member of the Institute of Company Secretaries of India and holds B.Com (H) degree from J.D Birla Institute, Kolkata. |
| 4. | Disclosure of relationships between Directors | Ms. Gunjan Kataruka is not related to any Director of the Company. |

