



ESCORP
ASSET MANGEMENT

Escorp Asset Mangement Limited
Corporate Office :
718-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

August 22, 2025

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

Scrip Code- 540455

Sub: Intimation of Appointment of Secretarial Auditor - Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Madam,

Pursuant to Regulation 30 and other provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its Meeting held today i.e. August 22, 2025, has appointed secretarial auditor M/s. JNG & Co. LLP, (Firm Registration Number L2024MH017500) Practicing Company Secretary as the Secretarial Auditor of the Company for a term of Five (5) consecutive years, from the conclusion of this Fourteenth (14th) AGM till the conclusion of Nineteenth (19th) AGM of the Company.

The details with respect to the appointment of Secretarial Auditor required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended, annexed herewith as **Annexure A**

Kindly acknowledge the receipt of the same and oblige.

Sincerely,

FOR ESCORP ASSET MANAGEMENT LIMITED

SHRIPAL SHAH
(WHOLE TIME DIRECTOR)
DIN: 01628855



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ANNEXURE A

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Secretarial Auditor to comply with the provisions of the Section 204 of Companies Act, 2013
2.	Date of appointment and term of appointment	M/s. JNG & Co. LLP, Practicing Company Secretaries, will hold office as Secretarial Auditors of the Company for a term of Five (5) consecutive years, from the conclusion of this Fourteenth (14th) AGM till the conclusion of Nineteenth (19th) AGM of the Company.
3.	Brief profile	M/s. JNG & Co. LLP, is a reputed LLP of Practicing Company Secretaries committed to delivering strategic, research-driven, and customized corporate advisory solutions. With a team of seasoned professionals, the LLP brings deep domain expertise in Corporate Laws, Insolvency & Bankruptcy, Securities Laws, FEMA, Corporate Restructuring and Business Set-up Services—both domestic and international. Mr. Jigar Kumar Gandhi, Fellow Member of Institute of Company Secretaries of India (ICSI), Founder and Managing Partner of., M/s. JNG & Co. LLP is a distinguished professional with over a decade of experience in corporate laws and governance. His rich industry exposure spans across Real Estate, Infrastructure, Banking & Finance, Manufacturing, Retail, Information Technology, Logistics, Travel, and Recruitment.
4.	Disclosure of relationships between Directors (in case of appointment of directors)	Not Applicable

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