



Escorts Kubota Limited

July 14, 2023

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

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with Para A of Part A of Schedule III to the said Regulation, we wish to inform that:

Shareholder of the Company in their Annual General Meeting held on July 14, 2023, has confirmed/ approved the appointment of the following director:

S. No.	Name	Designation	Date of appointment
1.	Dr. Rupinder Singh Sodhi (DIN: 03179002)	Independent Director	July 14, 2023

The requisite disclosures, pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, for director are attached as **Annexure I**.

This is for your information and records.

Thanking you,
Yours Faithfully,
for **Escorts Kubota Limited**

Satyendra Chauhan
Company Secretary

Encl.: As above

Escorts Kubota Limited

(Formerly Escorts Limited)

Corporate Secretarial & Law

Registered Office - 15/5, Mathura Road, Faridabad-121003, Haryana, India
Tel.: +91-129-2250222 | E-mail: corp.secretarial@escortskubota.com | Website: www.escortsgroup.com
Corporate Identification Number L74899HR1944PLC039088



Escorts Kubota Limited

Annexure I

Information as required by Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The tenure of an Independent Director is expiring in the ensuing Annual General Meeting. In order to meet the requirement of having a minimum of 50% Independent Directors on the Board as per the applicable provisions of the Companies Act, 2013 ('the Act') and the SEBI Listing Regulations.
2.	Date of appointment/ cessation and term of appointment	July 14, 2023. Dr. Rupinder Singh Sodhi has been appointed as an Independent Director for a period of five years. Further, the Appointment has been made in terms of the provisions of the Act and other applicable laws for the time being in force. In addition to the roles and responsibilities prescribed under the Act and SEBI Listing Regulations, he is also responsible to undertake the roles and responsibilities assigned by the Board from time to time.
3.	Brief profile of the Director	Dr. Rupinder Singh Sodhi is the President of the Indian Dairy Association (IDA) and has 40 years of rich experience in leading & developing the cooperative sector within Indian Dairy Industry, having served dairy farmers in several capacities. He was the Managing Director of Gujarat Cooperative Milk Marketing Federation Ltd. (AMUL), from 2010-2023. Dr. Sodhi is the Board Member of the International Dairy Federation (IDF). He is also the Chairperson of National Institute of Food Technology Entrepreneurship and Management (NIFTEM).
4.	Disclosure of relationships between directors	None
5.	Confirmation	It is hereby confirmed that Dr. Rupinder Singh Sodhi is not debarred from holding office in the capacity of the director by virtue of any order from SEBI or any other authority.

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