



January 29, 2020

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 051 BSE – 500495	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051 NSE - ESCORTS	Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi – 110002 DSE – 00012
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Subject: Outcome of the Board Meeting of Escorts Limited pursuant to Regulation 30 & Unaudited Financial Results (Provisional) pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board in its meeting held today i.e. January 29, 2020 has inter-alia approved the following items:

- 1. Financial Results:** Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2019 and Limited Review Report thereon.
- 2. Appointment of Ms. Tanya Dubash as Independent Director:**

Ms. Tanya Dubash has been appointed as Independent Director for a period of 5 years on the Board of the Company, subject to the approval of the Shareholders at the ensuing Annual General Meeting.
- 3. Appointment of Company Secretary:** Mr. Satyendra Chauhan, Compliance Officer has been appointed as Company Secretary of the Company.

Please find enclosed herewith the following:

1. Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2019;

ESCORTS LIMITED

Corporate Secretarial & Law

Registered Office : 15/5, Mathura Road, Faridabad - 121 003, Haryana, India

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Corporate Identification Number - L74899HR1944PLC039088

2. Limited Review Report;
3. Press Release;
4. Brief Profile of Ms. Tanya Dubash:
5. Brief Profile of Mr. Satyendra Chauhan;
6. Earning Presentation

We further wish to inform you that the Board Meeting held today commenced at 12:45 PM. and concluded at 2:15 PM. 

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **Escorts Limited**


Satyendra Chauhan
Compliance Officer



Encl: A/a

Brief Profile of Ms. Tanya Dubash

Tanya serves as the Executive Director and Chief Brand Officer of Godrej Industries Ltd., and is responsible for the Godrej Group's brand and communications function, including guiding the Godrej Masterbrand.

Tanya is also a Director on the Board of Godrej Industries Limited, Godrej Consumer Products Limited and Godrej Agrovet Limited.

She also serves on the boards of Britannia, AIESEC and India@75.

Tanya was a member on the Board of the Bharatiya Mahila Bank between November 2013 and May 2015. She was a trustee of Brown University between 2012 and 2018 and continues to be member of the Brown India Advisory Council and on the Watson Institute Board of Overseers.

Tanya was recognized by the World Economic Forum as a Young Global Leader in 2007. She is AB cum laudé, Economics & Political Science, Brown University, USA, and an alumna of the Harvard Business School.”



Brief Profile of Mr. Satyendra Chauhan

Mr. Satyendra Chauhan is an associate member of the Institute of Company Secretaries of India (ICSI) and a Law graduate with over 18 years of experience.

He has experience in the field of Corporate Law, Legal Due Diligence, Joint Venture Structuring and developing & implementing statutory and legal controls that are aimed at improving compliance management. Mr. Chauhan is aged about 44 years and associated with the Company since 2008.

He is currently on the Board of the Escorts Consumer Credit Limited and EEWL Limited.

