

Esquire Money Guarantees Limited

CIN: L51900MH1985PLC036946

A-201, 2nd Floor, Navneelam Premises CHS., 108, DR R G Thadani Marg,
Podar Hospital, Worli, Mumbai City, Maharashtra, 400018
Email id: Emgl1234@rediffmail.com, Tel. No.: 9167346889

July 10, 2026

The Manager

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Name of Scrip: Esquire Money Guarantees Limited

Scrip Code: 512439

Dear Sir/Madam,

Subject: Outcome of Board Meeting of Esquire Money Guarantees Limited ("the Company") dated July 10, 2026.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations ("LODR Regulations"), this is to inform you that the Board of Directors of the Company at its meeting held on July 10, 2026, had inter-alia, considered and approved the following matters:

1. Appointment of Mr. Manoj Chander Pandey (PAN: AQIPP5336Q) as Chief Financial Officer ("CFO") w.e.f. Friday, July 10, 2026.

Further the details as per the requirements mentioned in LODR Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, a brief profile of Mr. Manoj Chander Pandey is enclosed as **Annexure-I**.

2. Took note the resignation of Mr. Peeyush Sethia (PAN: BZFPS1657G) from the position of Chief Financial officer ("CFO") of the Company w.e.f. Friday, July 10, 2026.

Further the details as per the requirements mentioned in LODR Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, a brief profile of Mr. Peeyush Sethia is enclosed as **Annexure-II**.

The copy of the resignation letter dated July 10, 2026 as received from Mr. Peeyush Sethia is enclosed as **Annexure- III**.

The Board Meeting commenced at 03:40 P.M. and concluded at 03:50 P.M

This is for your information and record.

Thanking you,
Yours faithfully,

For ESQUIRE MONEY GUARANTEES LIMITED

PRIYANKA

GUPTA

(PRIYANKA GUPTA)

Company Secretary and Compliance Officer

M. No. A75203

Digitally signed by PRIYANKA
GUPTA
Date: 2026.07.10 15:59:11
+05'30'

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Annexure-I

Information as required under Regulation 30 – Para 7 of Part A of Schedule III of LODR Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“SEBI Circulars”) under:

S. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or Otherwise	Appointment of Mr. Manoj Chander Pandey (PAN: AQIPP5336Q) as Chief Financial Officer ("CFO") of the Company
2.	Date of Appointment/ reappointment /cessation	July 10, 2026
3.	Brief profile (in case of appointment)	Mr. Manoj Chander Pandey holds a Bachelor of Science (Bsc) degree in Information Technology. He possesses knowledge in technology, computer applications. He is also a Managing Director of Company.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable
5.	No of Shares Held in the Company	Nil

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Annexure-II

Information as required under Regulation 30 – Para 7 and 7C of Part A of Schedule III of LODR Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“SEBI Circulars”) under:

S. No.	Particulars	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Peeyush Sethia (PAN: BZFPS1657G) as Chief Financial Officer (“CFO”) of the Company
2.	Date of Appointment/ reappointment /cessation	July 10, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable

July 10, 2026

To,
The board of directors,
Esquire Money Guarantees Limited
A-201, 2nd Floor, Navneelam Premises CHS., 108
DR R G Thadani Marg, Podar Hospital, Worli, Mumbai City,
Maharashtra, 400018, Worli, Mumbai, Mumbai,
Maharashtra, India, 400018

Subject: Resignation letter from the post of Chief Financial Officer (CFO) of Esquire Money Guarantees Limited.

Dear Sir/Ma'am,

I hereby tender my resignation from the post of Chief Financial Officer (CFO) and Key managerial personnel under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 with effect from the business hours on July 10, 2026 due to personal reasons.

The board is kindly request to accept my resignation letter w.e.f. July 10, 2026 & take the same on your records. I hereby convey my sincere thanks to the board of directors for the support extended during my tenure.

Further request you to file necessary documents to registrar of companies, to give effect of this resignation.

Thank You,

Yours Faithfully,



Peeyush Sethia
(Chief Financial Officer)