



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

July 20, 2026

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

Scrip Code: - 540455

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reconstitution of Committees of the Board.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that we reconstituted all committees of the Board with effect from July 18, 2026, as detailed below:

Name of the Committee	Composition	Category
Audit Committee	Mr. Ronak Jain (Chairperson)	Non-Executive - Independent Director
	Ms. Supriya Tatkar	Non-Executive - Independent Director
	Mr. Shripal Shah	Executive Director
Nomination and Remuneration Committee	Ms. Supriya Tatkar (Chairperson)	Non-Executive - Independent Director
	Mr. Ronak Jain	Non-Executive - Independent Director
	Mr. Arkesh Ayyagari	Non-Executive - Independent Director
Stakeholders Relationship Committee	Mr. Ronak Jain (Chairperson)	Non-Executive - Independent Director
	Mr. Arkesh Ayyagari	Non-Executive - Independent Director
	Mr. Shripal Shah	Executive Director
Corporate Social Responsibility Committee:	Mr. Shripal Shah (Chairperson)	Executive Director
	Mr. Shreyas Shah	Executive Director
	Mr. Ronak Jain	Non-Executive - Independent Director

You are requested to take the above on record.

Thanking You,

FOR ESCORP ASSET MANAGEMENT LIMITED

BHOOMI SHAH
(COMPANY SECRETARY AND COMPLIANCE OFFICER)