



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 18, 2026

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

Scrip Code- 540455

Dear Sir / Madam,

Sub: Revised Outcome of Board Meeting held on July 18, 2026.

In continuation of our earlier submission and with reference to your email dated July 20, 2026, regarding the additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the revised Outcome of the Board Meeting incorporating the requisite details.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we please to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today, i.e., Saturday, July 18, 2026, inter alia considered and approved the following:

- a. The appointment of Mr Ronak Jain (DIN:07128477) as an Additional -Non-Executive- Independent Director for a period of 5 (five years), effective from July 18, 2026, subject to the approval of the shareholders. at the ensuing general meeting of the Company
- b. the appointment of Mr Arkesh Ayyagari (DIN: 11836458) as an Additional Non-Executive- Independent Director for a period of 5 (five years), effective from July 18, 2026, subject to the approval of the shareholders. at the ensuing general meeting of the Company
- c. Upon completion of the second consecutive term of Mr. Darshit Parikh (DIN: 03492803) as a Non-Executive Independent Director, he shall cease to hold office with effect from July 25, 2026.
- d. Accepted the Resignation of Mr Haresh Sanghvi (DIN: 00006301) as a Non-Executive Independent Director with effect from July 18, 2026, due to pre-occupation and other professional commitments.

The detailed disclosure with respect to the appointment of Additional Non-Executive- Independent Directors required to be furnished pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed herewith as Annexure A & B

The detailed disclosure with respect to the Resignation of Non-Executive- Independent Directors required to be furnished pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is enclosed herewith as Annexure C & D

The Board Meeting commenced at 10:30 A.M. and concluded at 12:30 P.M.



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You are requested to kindly update the above information on your record.

Thanking you,

Yours faithfully,

FOR ESCORP ASSET MANAGEMENT LIMITED

BHOOMI SHAH
(COMPANY SECRETARY AND COMPLIANCE OFFICER)



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ANNEXURE-A

(The details as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026)

Sr. No.	Particulars	Mr. Ronak Jain
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr Ronak Rajendra Jain (DIN:07128477) has been appointed as an Additional Non-Executive Independent Director of the Company, subject to approval of the Shareholders.
2.	Date of appointment	July 18, 2026
3.	Brief profile	Mr Ronak Rajendra Jain is a Practicing Chartered Accountant and Proprietor of M/s. Ronak Jain & Associates has over a decade of experience in audit, taxation, financial reporting, regulatory compliance, and investment banking. He is a Commerce graduate, a Certified Information Systems Auditor, and is registered with the Independent Director Databank of the Indian Institute of Corporate Affairs (IICA). His expertise in finance, accounting, corporate governance, and compliance enables him to make valuable contributions to the Board. Further, he is also a partner in SSKA & CO., a Chartered Accountant Firm.
4.	Term of Appointment	For a term of five years w.e.f July 18, 2026, subject to the approval of shareholders
5.	Disclosure of relationships between Directors	Not related to any Directors of the Company
6.	Interest in other entities	Not Applicable

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ANNEXURE-B

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Sr. No.	Particulars	Mr. Arkesh Ayyagari
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr Arkesh Ayyagari (DIN:11836458) has been appointed as an Additional Non-Executive Independent Director of the Company, subject to approval of the Shareholders.
2.	Date of appointment	July 18, 2026
3.	Brief profile	Mr Arkesh Ayyagari is an Advocate with qualifications in B.Com. LL.B., and LL.M., specialising in arbitration, banking and financial litigation, SARFAESI matters, property transactions, contract drafting and vetting, legal audits, and blockchain technology. He regularly appears before the Bombay High Court, DRTs, DRAT, and other judicial and arbitral forums, and has represented leading banks, financial institutions, government bodies, and corporate clients across a wide range of legal matters.
4.	Term of Appointment	For a term of five years w.e.f July 18, 2026, subject to the approval of shareholders
5.	Disclosure of relationships between Directors	Not related to any Directors of the Company
6.	Interest in other entities	Not Applicable

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ANNEXURE-C

(The details as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026)

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Cessation of Mr Darshit Parikh (DIN: 03492803) as Non-Executive Independent Director of the Company with effect from July 25, 2026 upon completion of the second consecutive term.
2.	Date of Cessation	July 25, 2026
3.	Brief profile	Not Applicable
4.	Terms of Appointment	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of directors)	Not Applicable

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Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr Haresh Sanghvi (DIN: 00006301) as Non-Executive Independent Director of the Company, due to pre-occupation and other professional Commitments
2.	Date of Cessation	July 18, 2026
3.	Brief profile	Not Applicable
4.	Terms of Appointment	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of directors)	Not Applicable

Detailed disclosure pursuant to sub-para 7B of Para A of Schedule III of SEBI Listing Regulations:

Sr. No	Particulars	Details of change
1.	Letter of resignation along with detailed reasons for the resignation	Enclosed herewith
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Mr Haresh Sanghvi (DIN: 00006301) is not a director of any other listed entity.
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr Haresh Sanghvi (DIN: 00006301) has confirmed that there are no material reasons for her resignation other than those mentioned in the resignation letter.



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Resignation Letter of director

Date: July 18, 2026

To,
The Board of Directors
Escorp Asset Management Limited

Re: Resignation from the post of Non-Executive Independent Director

Dear Sir/s,

I, **Mr. Haresh Sanghvi**, hereby tender my resignation from the post of Non-Executive Independent Director of the **Escorp Asset Management Limited**, w.e.f. July 18, 2026 due to other professional commitments. I hereby confirm that there are no material reasons for my resignation other than those stated in my resignation letter.

Kindly accept this letter as my resignation.

Thank you

Yours Faithfully



Haresh Sanghvi
(Din: 00006301)