

January 28, 2016

BSE Limited
Floor 25, PJ Towers,
Dalal Street,
Mumbai – 400001**Sub: Intimation of Change in Directorship****Scrip Code: BSE - 511716**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Inder Mohan Sakhuja, Chairman and Director has passed away on January 25, 2016.

We would also like to inform you that the present composition of the Board of Directors of the Company is as follows.

S.No.	Name	Designation
1.	Mr. Pritam Narang	Director (Non – Executive)
2.	Mr. Rochak Puri	Director (Non – Executive)
3.	Ms. Preeti Chauhan	Director (Non – Executive)
4.	Mr. P.K. Marwah	Manager

Please update your record accordingly.

Thanking You,

Yours faithfully,
For **Escorts Finance Limited**

Vicky
Vicky Chauhan
Company Secretary

