GSTIN: 27AACCE6271A1ZZ



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

July 24, 2023

To,
Compliance Department
BSE Ltd, P J Towers,
Dalal Street,
Fort, Mumbai -400001

Scrip Code – 540455

<u>Subject – Authorisation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015</u>

Dear Sir/Madam,

Pursuant to requirement under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the contact details of the Key Managerial Personnel ("KMP") who have being authorized by Board of Directors of the Company, for the purpose of determining materiality of an event or information, is enclosed with this letter.

FOR ESCORP ASSET MANAGEMENT LIMITED

SHRIPAL SHAH (WHOLE TIME DIRECTOR) DIN: 01628855



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Annexure A

Pursuant to the requirement under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, the contact details of the Key Managerial Personnel ("KMP") who have been authorized by the Board of Directors of the Company, for the purpose of determining materiality of an event or information are as stated follows:-

Sr. No.	Name of KMP	Designation	Contact Details
1.	Shripal Shah	Director	E-mail ID: feedback@afsl.co.in
			Tel No.: +91 9820235932

Further the following Key managerial Personnel is authorized for the purpose of making disclosure of such material information to the stock exchange under these regulations:

Sr. No	o. Name of KMP	Designation	Contact Details
1.	Reenal	Company Secretary	E-mail ID: feedback@afsl.co.in
	Khandelwal		Tel No.: +91 7566594100

FOR ESCORP ASSET MANAGEMENT LIMITED

SHRIPAL SHAH (WHOLE TIME DIRECTOR) DIN: 01628855

Regd. Office: 60, Khatau Building, Gr. Floor, Alkesh Dinesh Modi Marg, Opp. P. J. Tower (BSE Bldg.), Fort, Mumbai - 400 001. Tel.: 022-6216 6999 / 2261 8264



Escorp Asset Mangement Limited
Corporate Office:
718-A. P. J. Towers: Dalai Street. Fort, Mumbai - 400 001.
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