

Esquire Money Guarantees Limited

CIN: L51900MH1985PLC036946

Unit # CG-9, 24/26, Cama Building, Dalal Street, Fort, Mumbai 400 001

Email id : Emgl1234@rediffmail.com, Tel. No. : 9167346889

January 31, 2024

The Manager
Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Name of Scrip: Esquire Money Guarantees Ltd
Scrip Code: 512439

Dear Sirs,

Subject: Intimation and Outcome for Appointment of Company Secretary and Compliance Officer.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held today i.e. January 31, 2024 has approved the appointment of Mr. Kanwar Nitin Singh as Company Secretary and Compliance Officer of Esquire Money Guarantees Ltd (the Company) w.e.f January 31, 2024.

The details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure I.

The Board Meeting commenced at 12:00 P.M. and concluded at 12:30 P.M.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For **ESQUIRE MONEY GUARANTEES LTD**

(MANOJ CHANDER PANDEY)

Managing Director
DIN: 05261183

ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Kanwar Nitin Singh as Company Secretary and Compliance Officer of the Company.
Date of appointment/cessation	January 31, 2024
Brief profile (in case of appointment)	He is an Associate Member of the Institute of Company Secretaries of India (ICSI). He has completed his graduation from University of Punjab, MBA in Finance and International Business from Amity University and LLB from University of Himachal Pradesh.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable