



**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

**23<sup>rd</sup> April, 2024**

To,  
**BSE Limited**  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 540455**

**Sub: Intimation of re-appointment of Mr. Shripal Shah as whole time director of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we please to inform you that the members of the company vide Postal Ballot Notice dated 21<sup>st</sup> March, 2024 considered and approved re-appointment of Mr. Shripal Shah (DIN: 01628855) as whole time director.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 is provided in Annexure –A.

You are requested to take the above on record.

Thanking You,

**FOR ESCORP ASSET MANAGEMENT LIMITED**

**SHREYAS SHRENIK SHAH**

**Director**

**DIN: 01835575**

**Place: Mumbai**



**ANNEXURE A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	Reason for change viz- <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Re-appointment of Mr. Shripal Shah, (DIN: 01628855) as Whole Time Director of the Company, for a period of 5 (five) years.
2.	Date of appointment	March 27, 2024
3.	Brief profile	Mr. Shripal Shah is the Executive / Promoter Director of the Company and is also the Vice President of the Merchant Banking Division. He is a Management Graduate (BMS - 7th Rank in Maharashtra Board and is a CFA Charter Holder (CFA Institute, USA). After a Brief stint with JP Morgan Chase, he joined his family business of Stock Broking and in 2007-08, he, through his company — M/s. Mahshri Enterprises Pvt. Ltd. took over Aryaman Financial Services Limited and was inducted on its board in 2008. He has been instrumental in ushering in the growth in operations of the company. His role in the company primarily consists of Business Development, Regulatory Liaisoning/Interactions, Issue Marketing, Co-ordination with other Issue intermediaries such as Brokers, Bankers, Registrars etc and overall supervision of all of the company's operational and financial activities.
4.	Disclosure of relationships between Directors	Mr. Shreyas Shah (Brother)
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Shripal Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

**FOR ESCOP ASSET MANAGEMENT LIMITED**

**SHREYAS SHRENİK SHAH**  
**Director**  
**DIN: 01835575**

**Place: Mumbai**