

Esquire Money Guarantees Limited

4F2, Court Chambers, 35, New Marine Lines, Mumbai 400 020
Email id : investoremgl@gmail.com, Tel. No. : 9167346889

Date: 25.03.2021

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

Sub: Outcome of the Board Meeting held on today i.e. 25.03.2021.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, at their meeting held on today i.e. 25TH March 2021 inter alia, has considered and approved in terms of Regulations of the Listing Regulation 2015 the following:

1. Appointment of Mr. Chetan Malik, as Company Secretary and Compliance Officer of the Company w.e.f. today date i.e. 25th March 2021.
2. Additional Charge of Mr. Kishor Gopal Patil, Director of the Company as Chief Executive Officer and Chief Financial Officer of the Company w.e.f. today date i.e. 25th March 2021.
3. Appointment of Mr. Ankit Singhal as an Independent Director of the Company for the term of 5years w.e.f. today 25th March 2021 subject to approval of shareholders in the ensuing Annual General Meeting of the Company.
4. Appointment of Ms. Chetna Verma as an Independent Director of the Company for the term of 5years w.e.f. today 25th March 2021 subject to approval of shareholders in the ensuing Annual General Meeting of the Company.

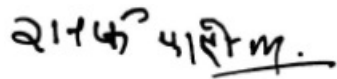
Further, in compliance of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, brief profile of aforesaid Company Secretary and Compliance Officer and Chief Executive Officer and Chief Financial Officer and Directors are attached as Annexure 1.

This is for your information and record.

Thanking you,

Yours faithfully,

For Esquire Money Guarantees Limited



(RAJASHREE KISHOR PATIL)
Director
DIN: 05135897

1. Brief Profile of Mr. Chetan Malik

Mr. Chetan Malik is a Company Secretary and a Chartered Accountant and having ten years of experience in his field.

Name: Chetan Malik
Father's Name; Late Shri Ashok Kumar Malik
Address: WZ-2307, 1 st Floor, Raja Park, Rani Bagh, Delhi-110034
E-mail id: Chetan_malik@yahoo.com
Phone Number: +91-9716700315

2. Brief Profile of Mr. Kishor Gopal Patil

Mr. Kishor Gopal Patil, Director of the Company serving to the Company since 2011 and he is having more than 11 years of the experience in his field.

Name: Kishor Gopal Patil
Father's Name; Shri Gopal Rama Patil
Address: Behind Bldg No. 42, Janta Colony, Koliwda, Worli, Mumbai 400025, Maharashtra
E-mail id: kishor.ppatil.com@gmail.com
Phone Number: -91+9004240145

3. Brief Profile of Mr. Ankit Singhal

Mr. Ankit Singhal, recommended to be appointed as Independent Director of the Company w.e.f. today i.e. 25.03.2021 and having good experience in his field.

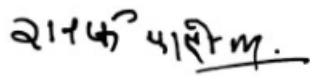
Name: Ankit Singhal
Father's Name; Shri Desh Bandhu Singhal
Address: Flat No. 1905, 19th Floor, Tower-10, Exotica Dreamville, Plot No. GH-01/A, Sector-16C, Chipiyana Khurd Urf, Tigri, Gautam Buddha Nagar, Uttar Pardesh-201009
E-mail id: csankitsinghal18@gmail.com
Phone Number: -91+9999330180

4. Brief Profile of Ms. Chetna Verma

Ms. Chetna Verma, recommended to be appointed as Independent Director of the Company w.e.f. today i.e. 25.03.2021 and having good experience in her field.

Name: Chetna Verma
Father's Name; Shri Krishan
Address: H. No. 138, Rithala, Rohini, Delhi-110085
E-mail id: cschetnaverma@gmail.com
Phone Number: -91+8700838840

For Esquire Money Guarantees Limited



(RAJASHREE KISHOR PATIL)
Director
DIN: 05135897