

# 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

Date: May 25, 2023

To,  
The Manager,  
Listing Department,  
BSE Limited  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Mumbai -400001

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

Dear Sir/ Madam,

**Subject: Outcome of the Board Meeting held on May 25, 2023**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Thursday, May 25, 2023 inter alia, had considered and approved the following:

1. Removal of Mr. Chetan Malik, from the post of Company Secretary and Compliance Officer of the Company w.e.f. May 25, 2023;
2. Appointment of Ms. Sonia Bhimrajka (ICSI Membership No: FCS 6911) as Company Secretary and Compliance Officer of the Company w.e.f. May 25, 2023.

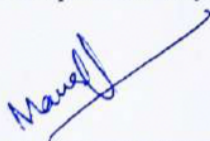
A brief profile of Ms. Sonia Bhimrajka is enclosed as Annexure- I.

The Board meeting commenced at 04.15 P.M and concluded at 05.00 P.M.

This is for your information and record.

Thanking you.  
Yours faithfully,

For Esquire Money Guarantees Limited



(MANOJ CHANDER PANDEY)  
MANAGING DIRECTOR  
DIN: 05261183

**Brief Profile of Sonia Bhimrajka**

Ms. Sonia Bhimrajka has been appointed as a Company Secretary and Compliance Officer of the Company w.e.f. May 25, 2023. She is a Fellow member of the Institute of Company Secretaries of India (ICSI) (Membership No: FCS 6911). She has completed her Graduation from Delhi University and LLB from Chaudhary Charan Singh University.

Name: Sonia Bhimrajka

Father's Name: Ravindra Nath Shah

Address: BA-41C, Nandan Apartments, Ashok Vihar Phase 1, North West Delhi -110052

Date of Birth: 07/05/1976

Phone Number: 9910203012

Email Id: cs.sonia@hotmail.co.in