

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

November 03, 2023

To
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400001

Dear Sir/Madam,

Subject: Intimation of the Resignation 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 Ms. Sonia Bhimrajka has tendered her resignation from the post of Company Secretary and Compliance Officer of Esquire Money Guarantees Limited (the “Company”) vide letter dated Friday, November 03, 2023 which is effective from the closing hours of November 03, 2023.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith **Annexure I**.

Kindly note that the said resignation will be taken on record at the ensuing meeting of the Board of Directors of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

FOR ESQUIRE MONEY GUARANTEES LIMITED

**MANOJ
CHANDER
PANDEY**

Digitally signed by MANOJ
CHANDER PANDEY
Date: 2023.11.03 17:41:10
+05'30'

(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;	Resignation of Ms. Sonia Bhimrajka from the position of Company Secretary and Compliance Officer due to personal reasons.
Date of appointment/cessation	November 03, 2023
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable