

# Esquire Money Guarantees Limited

CIN: L51900MH1985PLC036946

A-201, 2nd Floor, Navneelam Premises CHS., 108, DR R G Thadani Marg,  
Podar Hospital, Worli, Mumbai City, Maharashtra, 400018  
Email id: Emgl1234@rediffmail.com, Tel. No.: 9167346889

May 12, 2025

**The Listing Department**

**BSE Limited**

Phirozee Jeejeebhoy Towers

Dalal Street, 25th Floor

Mumbai – 400001

**Name of Scrip: Esquire Money Guarantees Limited**

**Scrip Code: 512439**

Dear Sirs,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) - Resignation of Independent Director.**

Pursuant to Regulation 30 of the LODR Regulations, we wish to inform you that Ms. Chetna (DIN: 08981045), Non-Executive Independent Director of Esquire Money Guarantees Limited (“the Company”), has tendered her resignation vide letter dated May 12, 2025 which is effective from the closing hours of May 12, 2025.

The details required in terms of Regulation 30 read with Schedule III - Para 7 and 7B of Part A and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **Annexure- I**.

The copy of the resignation letter dated May 12, 2025 as received from Ms. Chetna (DIN: 08981045) is enclosed as **Annexure- II**.

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

You are requested to take the same on record.

Thanking you,  
Yours faithfully,

For **ESQUIRE MONEY GUARANTEES LIMITED**

MANOJ CHANDER PANDEY Digitally signed by MANOJ CHANDER PANDEY  
Date: 2025.05.12 16:12:08 +05'30'

**(MANOJ CHANDER PANDEY)**

Managing director

DIN: 05261183

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## Annexure-I

Information as required under Regulation 30 – Para 7 and 7B of Part A of Schedule III of LODR Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as under:

S. No.	Particulars	Description									
1.	Reason for Change	Resignation of Ms. Chetna (DIN: 08981045) as Non-Executive Independent Director of the Company, with effect from May 12, 2025 due to Personal reason.									
2.	Date of appointment/cessation & term of appointment	May 12, 2025									
3.	Brief Profile (in case of appointment of a director)	Not Applicable									
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable									
<b>Additional information in case of resignation of an Independent Director.</b>											
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as <b>Annexure – II</b> .									
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<table border="1"><thead><tr><th>Name of Listed Entities</th><th>Category of Director</th><th>Membership of Board Committees</th></tr></thead><tbody><tr><td>AANCHAL ISPAT LIMITED</td><td>Non-Executive Director Independent Director</td><td></td></tr><tr><td>CHANDRIMA MERCANTILES LIMITED</td><td>Non-Executive Director Independent Director</td><td>Audit Committee-Chairman and Member in Stakeholder Relationship Committee</td></tr></tbody></table>	Name of Listed Entities	Category of Director	Membership of Board Committees	AANCHAL ISPAT LIMITED	Non-Executive Director Independent Director		CHANDRIMA MERCANTILES LIMITED	Non-Executive Director Independent Director	Audit Committee-Chairman and Member in Stakeholder Relationship Committee
Name of Listed Entities	Category of Director	Membership of Board Committees									
AANCHAL ISPAT LIMITED	Non-Executive Director Independent Director										
CHANDRIMA MERCANTILES LIMITED	Non-Executive Director Independent Director	Audit Committee-Chairman and Member in Stakeholder Relationship Committee									

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		EMS LIMITED	Non-Executive Director Independent Director	Audit Committee-Chairman
		BEST AGROLIFE LIMITED	Non-Executive Director Independent Director	Audit Committee-Chairman and Member in Stakeholder Relationship Committee
		PLAZA WIRES LIMITED	Non-Executive Director Independent Director	Member in Audit Committee and Stakeholder Relationship Committee
		AKG EXIM LIMITED	Non-Executive Director Independent Director	
		ANG LIFESCIENCES INDIA LIMITED	Non-Executive Director Independent Director	Member in Audit Committee and Stakeholder Relationship Committee
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been enclosed in the resignation letter.		

**RESIGNATION LETTER**

**Annexure-II**

**To,  
The Board of Directors  
Esquire Money Guarantees Limited  
A-201, 2nd Floor, Navneelam Premises CHS., 108,  
DR R G Thadani Marg, Podar Hospital, Worli, Mumbai City,  
Maharashtra, 400018**

**Subject: Resignation from the post of Non-Executive Independent Director.**

Dear Sir / Madam,

I hereby tender my resignation, due to personal reasons, from the position of Independent Director and director of the Company with effect from 12<sup>th</sup> May, 2025 and I request the Board of Directors to relieve me from the duties of the Independent Director and Director of the Company with immediate effect. I take this opportunity to place on record my sincere thanks for the support / assistance, I received from the other Board of Directors, colleagues to effectively discharge my duties during my tenure.

I hereby confirm that there is no other material reason for my resignation other than the reason mentioned in this letter.

Kindly arrange to submit and provide me an acknowledgment of the necessary intimation and e-forms with respective exchange(s) and Registrar of Companies, Mumbai, in this regard and intimate the respective department(s)/and bank authorities to remove my name as Director, if any.

Thanking You,  
Yours Sincerely,

**Chetna** Digitally signed by  
Chetna  
Date: 2025.05.12  
15:12:01 +05'30'

Chetna  
Director  
DIN:08981045

Date: 12/05/2025