

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 13, 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,

Subject: Outcome of Board Meeting of Esquire Money Guarantees Limited (“the Company”) dated May 13, 2025.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) this is to inform you that the Board of Directors of the Company at its meeting held today on Tuesday, May 13, 2025, had inter-alia, considered and approved the following matters:

1. Took on record the resignation letter dated May 12, 2025 received from Ms. Chetna (DIN: 08981045), as a Non-Executive-Independent Director of the Company w.e.f. May 12, 2025.
2. Appointment of Mr. Saurabh (DIN: 10790325) as a Non- Executive – Independent Additional Director w.e.f. Tuesday, May 13, 2025.

Further, in compliance with Regulation 30 read with Para 7 of Part A of Schedule III of the LODR Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, a brief profile of Mr. Saurabh (DIN: 10790325) is enclosed as **Annexure-1** for your reference.

The Board Meeting commenced at 04:00 P.M. and concluded at 04:30 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

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Annexure-1

Disclosure of information pursuant to Regulation 30 of the LODR Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for Appointment of Mr. Saurabh as a Non-Executive Independent Director in Esquire Money Guarantees Limited:

Sr. No.	PARTICULARS	INFORMATION OF SUCH EVENT(S)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Saurabh has been appointed as Non-Executive Independent Additional Director of the Company w.e.f. May 13, 2025.
2.	Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Tuesday, May 13, 2025
3.	Brief profile (in case of appointment)	<p>Mr. Saurabh, aged 42 years, is a highly qualified and experienced finance professional.</p> <p>He holds a Master of Business Administration (MBA) in Finance from Symbiosis Centre for Distance Learning, Pune, along with a Master of Commerce (M.Com) and a Bachelor of Commerce (B.Com) from C.C.S. University, Meerut.</p> <p>With over 15 years of experience as an accountant, Mr. Saurabh has developed deep expertise in financial accounting, reporting, and compliance. His combination of advanced education and practical experience positions him as a reliable and knowledgeable professional in the field of finance.</p>
4.	Disclosure of Relationships between directors (in case of appointment of a director)	Mr. Saurabh is not related to any director of the Company.
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Saurabh is not debarred from holding the office of director pursuant to any SEBI order or any other authority.
6.	No of Shares held in the Company	NIL