

Esquire Money Guarantees Limited

CIN: L51900MH1985PLC036946

Unit # CG-9, 24/26, Cama Building, Dalal Street, Fort, Mumbai 400 001
Email id: Engl1234@rediffmail.com, Tel. No. : 9167346889

March 3, 2023

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

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting held today i.e. Friday, March 3, 2023.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like inform you that the Board of Directors of the Company at their meeting held today i.e. Friday, March 3, 2023, which commenced at 8:00 P.M. and concluded at 8:30 P.M, had considered and approved the following:

1. Appointment of Mr. Manoj Chandar Panday (DIN: 05261183) as an Additional Director in the category of Managing Director w.e.f. March 3, 2023, subject to the approval of members in the next General Meeting.

Further, in compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, a brief profile of Mr. Manoj Chandar Panday is enclosed as Annexure 1 for your reference.

2. Appointment of Mr. Peeyush Sethia (DIN:09850692) as an Additional Director in the category of Executive Director and Chief Financial Officer (CFO) w.e.f. March 3, 2023. Additional Director appointment is subject to the approval of members in the next General Meeting.

Further, in compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, a brief profile of Mr. Peeyush Sethia is enclosed as Annexure 2 for your reference.

3. Appointment of Mr. Ish Sadana (DIN: 07141836) as an Additional Director in the category of Non-Executive Independent Director w.e.f. March 3, 2023, subject to the approval of members in the next General Meeting.

Further, in compliance with Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, a brief profile of Mr. Ish Sadana is enclosed as Annexure 3 for your reference.

4. Took on record the resignation letter dated March 3, 2023 received from Mr. Kishor Gopal Patil (DIN: 05121017), Chief Financial Officer (CFO), Chief Executive Officer (CEO) and Director from the post of CFO, CEO and Director of the Company w.e.f. March 3, 2023. Mr. Kishor Gopal Patil has confirmed that he is resigning from the post of CFO, CEO and Director due to other commitments and that there is no other material reason for his resignation.

Further, the resignation letter as received from Mr. Kishor Gopal Patil is enclosed as Annexure 4 for your reference.

5. Took on record the resignation letter dated March 3, 2023 received from Ms. Rajashree Kishor Patil (DIN: 0513589) from the post of the Director of the Company w.e.f. March 3, 2023. Ms. Rajashree Kishor Patil

has confirmed that she is resigning from the directorship due to other commitments and that there is no other material reason for her resignation.

Further, the resignation letter as received from Ms. Rajashree Kishor Patil is enclosed as **Annexure 5** for your reference.

6. Took on record the resignation letter dated March 3, 2023 received from Mr. Raju Kolay (DIN: 09166140), Independent Director from the Directorship of the Company w.e.f. March 3, 2023. Mr. Raju Kolay has confirmed that he is resigning from the directorship due to other commitments and that there is no other material reason for his resignation.

Names of listed entities in which Mr. Raju Kolay holds directorships, indicating the category of directorship and membership of board committees is enclosed as **Annexure-6**.

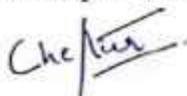
Further, the resignation letter as received from Mr. Raju Kolay is enclosed as **Annexure 7** for your reference.

This is for your information and record.

Thanking you,

Yours faithfully,

For Esquire Money Guarantees Limited



(CHETNA VERMA)

Director

DIN : 08981045

Annexure 1

Brief Profile of Mr. Manoj Chandar Panday

Date of Appointment & term of appointment :

Mr. Manoj Chandar Panday (DIN: 05261183) has been appointed as an Additional Director in the category of Managing Director w.e.f. March 3, 2023, subject to the approval of members in the next General Meeting.

Mr. Manoj Chandar Panday, is a Graduate of Science from SMU, Delhi. He has more than 16 years of experience in the field of Network Administration system and Digital Marketing.

He is not related to any of the Directors of the Company.

Name :	Mr. Manoj Chander Pandey
Date of Birth	01/05/1984
Father's Name	Late K. C. Pandey
Address	3-15A, 3 rd Floor Sector 3 Vaishali Ghaziabad Uttar Pradesh 201010
E-mail id	manojpan@gmail.com
Phone Number :	+91-7011684070
PAN Number :	AQIPP5336Q

Brief Profile of Mr. Peeyush Sethia**Date of Appointment & term of appointment:**

Mr. Peeyush Sethia (DIN: 09850692) has been appointed as an Additional Director in the category of Executive Director and CFO w.e.f. March 3, 2023, subject to the approval of members in the next General Meeting.

Mr. Peeyush Sethia, is a Graduate of Commerce from Maharishi Dayanand University. He has completed CS from the Institute of Company Secretaries of India. He has more than 22 years of experience in the field of Accountancy and Finance.

He is not related to any of the Directors of the Company.

Name :	Mr. Peeyush Sethia
Date of Birth	02/02/1979
Father's Name	Shri Khuman Sethia Chand
Address	Near Old Bus Stand, Nokha Road, Gangashahar, Bikaner, Rajesthan-334401
E-mail id	Peeyush.2009@rediffmail.com
Phone Number :	9106636499
PAN Number :	BZFPS1657G

Brief Profile of Mr. Ish Sadana**Date of Appointment & term of appointment :**

Mr. Ish Sadana (DIN: 07141836) has been appointed as an Additional Director in the category of Non-Executive Independent Director w.e.f. June 27, 2022, subject to the approval of members in the next General Meeting.

Mr. Ish Sadana, is a Graduate of Commerce from Delhi University. He has completed CS from the Institute of Company Secretaries of India & LLB from Meerut University. He is registered in Independent Director Databank under Indian Institute of Corporate Affairs with registration no. IDDB-DI-202009-031238. He has more than 11 years of experience in the field of Corporate Laws.

He is not related to any of the Directors of the Company.

Name :	Mr. Ish Sadana
Date of Birth	26/02/1985
Father's Name	Pradeep Sadana
Address	A4A, Upper Third Floor, Near Shani Mandir , Ramapark , Uttam Nagar, Delhi-110059
E-mail id	csishsadana@gmail.com
Phone Number :	9811225606
PAN Number :	AVYPK9786C

KISHOR GOPAL PATIL

Behind Bldg. No. 42, Janata Colony, Koliwda, Worli, Mumbai-400 025

Date : 03.03.2023

To,
The Board of Directors
Esquire Money Guarantees Limited
Unit # CG 9, Cama Building,
Dalal Street, Fort,
Mumbai: 400001

Subject : Resignation from the post of Director, CEO & CFO

Dear Sir,

This is to inform you that due to various pre-occupations I am not being able to continue from the post of Director, CEO and CFO of Esquire Money Guarantees Limited on immediate basis.

It has been a pleasure and honour to have been part of this company. I wish the colleagues and other member all the best for their future endeavours.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the registrar of company accordingly.

Thanks



KISHOR GOPAL PATIL
DIN : 05121017

Rajashree Kishor Patil

Annexure 5

*Janata Colony, Adarsh Nagar,
Bldg, No. 42, Nariman Point, Mumbai-400 030*

Date : 03.03.2023

To
The Board of Directors
Esquire Money Guarantees Limited
Unit # CG 9, Cama Building,
Dalal Street, Fort,
Mumbai-400001

Dear Sir,

Ref : DIN - 05135897
Sub : Resignation from Directorship

This is to inform you that due to some unavoidable circumstances, I am unable to continue as a Director of your company. Please accept this as my resignation.

Please do the needful and oblige,

Thanking you.

Yours faithfully,



RAJASHREE KISHOR PATIL

Annexure 6

Details of Mr. Raju Kolay as per Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Names of listed entities in which the resigning Director **Mr. Raju Kolay**, holds directorships, indicating the category of directorship and membership of board committees.

Sr.No	Name of Listed Entities	Category of Director	Membership of Board Committees
1	NA	NA	NA

Thanking you,

Yours faithfully,

For **Esquire Money Guarantees Limited**



(**CHETNA VERMA**)

Director

DIN : (08981045)

RAJU KOLAY

Mitra Para, Panchla

Howrah - 711 322

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Date : 03.03.2023

TO,  
THE BOARD OF DIRECTORS  
ESQUIRE MONEY GUARANTEES LIMITED  
Unit # CG 9, Cama Building,  
Dalal Street, Fort,  
Mumbai- 400001

Sub : Resignation from the post of Director

Dear Sir,

Due to my other pre-occupations it is not possible for me to continue as director of the company. I therefore tender my resignation, which may kindly be accepted with immediate effect. My DIN is : 09166140.

Thanking you,  
Yours faithfully,

*Raju Kolay*  
**RAJU KOLAY**