UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): September 25, 2024

ESCO TECHNOLOGIES INC.

(Exact Name of Registrant as Specified in Charter)

Missouri (State or Other Jurisdiction of Incorporation) 1-10596 (Commission File Number) 43-1554045 (I.R.S. Employer Identification No.)

9900A Clayton Road, St. Louis, Missouri (Address of Principal Executive Offices)

63124-1186 (Zip Code)

Registrant's telephone number, including area code: 314-213-7200

Securities registered pursuant to section 12(b) of the Act:

		Name of each exchange
Title of each class	Trading Symbol(s)	on which registered
Common Stock, par value \$0.01 per share	ESE	New York Stock Exchange
Check the appropriate box below if the Form 8-K filing is following provisions:	intended to simultaneously satisfy the	filing obligation of the registrant under any of the
□ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)		
□ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)		
□ Pre-commencement communications pursuant to Rule 14d-2 (b) under the Exchange Act (17 CFR 240.14d-2 (b))		
□ Pre-commencement communications pursuant to Rule 13e-4 (c) under the Exchange Act (17 CFR 240.113d-4 (c))		
Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter). Emerging growth company □		
If an emerging growth company, indicate by check mark if or revised financial accounting standards provided pursuar	_	1 110

<u>Item 5.02</u> <u>Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers</u>

Increase in Size of Board of Directors; New Director

Pursuant to the previous actions of the Company's Board of Directors and consistent with the disclosures made in Item 5.02 of the Company's Form 8-K filed August 7, 2024, effective September 25, 2024 the authorized size of Class I of the Company's Board of Directors was increased from two to three members, and David A. Campbell became a Class I director of the Company filling the vacancy thereby created, to serve for a term ending at the 2027 annual meeting of shareholders. The increase and Mr. Campbell's election were subject to the requisite prior approval by the Federal Energy Regulatory Commission of such position, which was granted on September 25. Mr. Campbell also became a member of the Audit and Finance Committee of the Board of Directors effective upon the commencement of his term as a director.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: October 1, 2024 ESCO TECHNOLOGIES INC.

By: /s/David M. Schatz

David M. Schatz

Senior Vice President, General Counsel and Secretary