



EMA INDIA LIMITED

CIN:L27201UP1971PLC003409

Mfrs. of Induction
Heating and Honing
Machines & Accessories

September 28, 2022

To,
Manager-CRD,
BSE Limited,
PherozeJeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended thereto and other applicable provisions, if any, it is hereby informed that at the 51st Annual General Meeting ("AGM") of the Members of the Company held on Tuesday, 27th September, 2022 at 01:00 p.m., the Members of the Company have, *inter alia*, approved with requisite majority the following:

1. Re-appointment of M/s. Rishabh & Co., Chartered Accountants, (FRN: 010915C) as the Statutory Auditors for a second term of five (5) consecutive years from the conclusion of this Annual General Meeting till the conclusion of 56th Annual General Meeting of the Company to be held in the calendar year 2027 on such remuneration as may be mutually agreed between the Board of Directors on the recommendation of the Audit Committee and the Statutory Auditors from time to time.
2. Re-appointment of Ms. Ranjana Bhargava (Din 00234421) as Whole Time Director and Chief Financial Officer (Key Managerial Personnel) for further period of five (5) years with effect from April 1, 2023 on such terms and conditions including tenure and remuneration as given in the resolution set out as Item No.4 of the Notice of this AGM.

Regd. Office & Postal Address
EMA INDIA LTD.
C-37, Panki Industrial Area
P.O. Udyog Nagar
Kanpur-208 022
INDIA

Honing Machine Division
GEHRING INDIA
(A Div. of Ema India Ltd.)
Vill. Maharapur, 19th Km. Stone
P.O. Tantiyaganj, Mandhana
Kanpur Dehat-209 203
INDIA

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CIN.L27201UP1971PLC003400

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Disclosures required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 wherever applicable were intimated to the Stock Exchanges.

Kindly take the above information on your record.

Thanking You,

For EMA India Limited

Namita Sabharwal
(Company Secretary)
M. No.: A35411
Address: 117/H-2/ 107, Pandu Nagar,
Kanpur - 208005

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India

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