

September 28, 2022

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

Dear Sir/Ma'am,

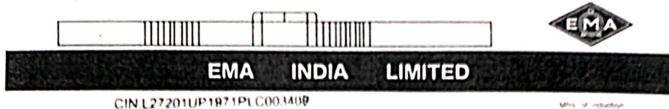
## Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 51<sup>st</sup> Annual General Meeting ("AGM") of the Members of the Company held on Tuesday, 27<sup>th</sup> September, 2022 at 01:00 p.m., the Members of the Company have, *inter alia*, approved with requisite majority the following:

- 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 56<sup>th</sup> 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 GEHRING INDIA Machine (A Div of Ema India Ltd.) Division Vall Maharatpur, 19th Km Store P.O. Tantyoganj, Mandhana Kanpur Denat-209 203 INDIA EMA Tel. +91-512-091210-11-12-13 Fax +91-512-091214 GEHRING Tel. +91-5112-20105, 20107 Fax : +91-5112-20106 E-mail : emain @lw1.vsol.net.io

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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

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

**Regd Office** Postal Address

EMA INDIA LTD G-37, Panki Industrial Area P.O. Udyog Nagar Kareput-208 022 ALCHA

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