

EMA INDIA LIMITED

CIN:L27201UP1971PLC003408

Mfrs. of Induction
Heating and Honing
Machines & Accessories

10 August, 2023

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

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Re: EMA India Limited; Scrip Code: 522027

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 and amendments thereto, we hereby inform you that the incumbent Statutory Auditors of the Company, M/s. Rishabh & Co., (FRN: 010915C), have rendered their resignation as the Statutory Auditors of the Company vide its resignation letter dated August 10, 2023, from the position of Statutory Auditors of the Company for the reasons as mentioned in the said letter, after signing Limited Review Report for un-audited financial results for the Quarter ended June 30, 2023 and after furnishing all requisite certificates and other documents for the aforesaid period.

The Copy of the resignation letter dated August 10, 2023 with annexure as received from M/s. Rishabh & Co., (FRN: 010915C), Chartered Accountant, Statutory Auditors is attached herewith as 'Annexure-A'.

The Board of Directors at its meeting held today also noted that there are no other reasons other than those mentioned in the said resignation letter.

Pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013, the Board of Directors has approved the appointment of M/s B.C. Jain & Company (FRN: 001099C) as the new Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s Rishabh & Co. with effect from August 10, 2023 and to hold office till the date of ensuing annual general meeting of the Company scheduled to be held in 2023.

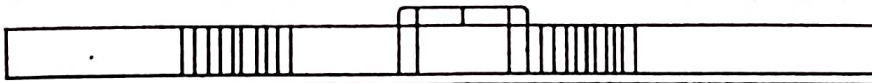
Further, the Board has also recommended to the shareholders for their approval at ensuing Annual General Meeting, the appointment of M/s. B C Jain & Company (FRN: 001099C) as Statutory Auditors of the Company for a period of five years to hold office from the conclusion of the 52nd annual general meeting to be held in the year 2023 till the conclusion of 57th Annual General Meeting to be held in the year 2028. The said appointment is in terms with the applicable provisions of the Companies Act, 2013 as well as Listing Regulations.

Details with respect to resignation / change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith as 'Annexure-B'.

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. Maharajpur, 19th Km Stone
P.O. Tanriyaganj, Mandhana
Kanpur Dehat-209 203
INDIA

EMA
Tel. : +91-512-691210-11-12-13
Fax : +91-512-691214
GEHRING
Tel. : +91-5112-20105, 20107
Fax : +91-5112-20106
E-mail : emain@lw1.vsnl.net.in



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You are requested to kindly take the aforesaid on record and disseminate the same for the information of the public.

Thanking You,

For EMA India Limited

Sabharwal



Namita Sabharwal
(Company Secretary)

M. No.: A35411

Address: 117/H-2/ 107, Pandu Nagar,
Kanpur – 208005

Encl.: As Above

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GEHRING Tel. : +91-5112-20105, 20107
Fax : +91-5112-20106
E-mail : emain@lw1.vsnl.net.in

RISHABH & CO.,
CHARTERED ACCOUNTANTS

Phone: +91-9616163550
E Mail: utkarshsinghca@gmail.com
16/104-A Civil Lines Kanpur-208001

Date: - 10-08-2023

To
The Board of Directors
EMA India Limited
C-37, Panki Industrial Area
P. O. Udyog Nagar,
Kanpur- 208022

Sub: Resignation as the Statutory Auditors of the Company

Dear Sir/ Ma'am,

We have completed our limited review of M/s. EMA India Limited for the First Quarter ended 30th June, 2023. Considering our indulgence and pre-occupation in new assignment this year, we find ourselves unable to continue our office as the Statutory Auditors. You are requested to consider the same for the purpose of intimation to Stock Exchange pursuant to Schedule III of SEBI (LODR) Regulations, 2015.

We also do not have any objection(s) for any incoming auditor for accepting the office. This is for your information and record.

Thanking you,

Yours faithfully,
For Rishabh & Co.
FRN: 010915CA



CA Utkarsh Singh
Partner
M. no. - 451284



EMA INDIA LIMITED

CIN:L27201UP1871PLC003409

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ANNEXURE-B

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Resignation of Statutory Auditors:

Sr. no.	Particulars	Details
1.	Name of the Company	EMA India Limited
2.	Name of the Auditor	M/s. Rishabh & Co.
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to indulgence and pre-occupation in new assignments this year.
4.	Effective date of resignation	10 th August, 2023
5.	Brief profile (in case of appointment)	Not applicable
6.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

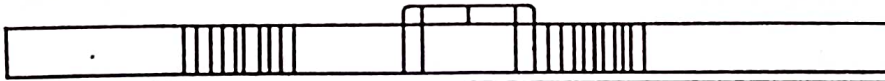
Appointment of Statutory Auditors:

Sr. no.	Particulars	Details
1.	Name of the Company	EMA India Limited
2.	Name of the Auditor	M/s. B C Jain & Company (FRN: 001099C)
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	To fill the casual vacancy arising due to resignation of the incumbent Statutory Auditors of the Company
4.	Date of Appointment	10 th August, 2023
5.	Term of Appointment	Appointment shall also be approved by the Company at the forthcoming Annual General Meeting.
6.	Brief profile (in case of appointment)	Name of Audit Firm: B C Jain & Company, Chartered Accountants FRN: 001099C

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		About the Firm: The firm has an expertise in providing Auditing, finance, legal, taxation assurance & regulatory services focusing on business excellence.
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Thanking You,

For EMA India Limited

Namita Sabharwal



Namita Sabharwal
(Company Secretary)

M. No.: A35411

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