

Date: 01/05/2025

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

**Sub: Resignation from the Post of Company Secretary and Compliance Officer**

Dear Sir/ Ma'am,

I, Namita Sabharwal, hereby tender my resignation from the position of **Company Secretary and Compliance Officer** of the **EMA India Limited** due to some personal reasons, with effect from closure of business hours on **31<sup>st</sup> May, 2025**.

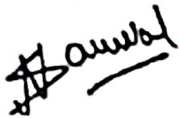
I confirm that there are no material reasons for my resignation other than above mentioned in this resignation letter.

I appreciate the opportunities I've had while serving in this role and am grateful for the experience. Thank you for all the support and guidance that you have provided me during my tenure with the Company.

Please make arrangements to submit the necessary e-forms with the Registrar of Companies (ROC) to give effect to my resignation.

Please acknowledge and take on the record of the same.

Thanking You,



Namita Sabharwal  
(M. no. A35411)