

December 01, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
Scrip Code: 543983	NSE Symbol: EMSLIMITED

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for change in Senior Management Personnel of the Company.

Dear Sir/Ma’am,

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that on the basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have today viz. December 01, 2024 approved the appointment of Mr. Avinash Kumar Verma and Mr. Amit Kumar Singh as Regional Head of the Company categorised as Senior Management Personnel with effect from December 1, 2024.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13th, 2023, are enclosed herewith.

Request you to take the same on your records.

Thanking you.

Yours faithfully,
For **EMS Limited (formerly known as EMS Infracon Pvt Ltd)**

Ashish Tomar
Managing Director & CFO
DIN: 03170943

Encl: as stated above

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13th, 2023, are enclosed herewith.

Change in Senior Management Personnel

Sl. No	Particulars	Mr. Avinash Kumar Verma	Mr. Amit Kumar Singh
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in designation of Mr. Avinash Kumar Verma	Change in designation of Mr. Amit Kumar Singh
2.	Date of appointment/cessation (as applicable) and term of appointment	Date of Appointment: December 01, 2024 Term of appointment: Not applicable	Date of Appointment: December 01, 2024 Term of appointment: Not applicable
3.	Brief Profile	Mr. Avinash Kumar Verma is B. tech by qualification He has rich experience of over 15 years in Project Management, Sewerage Treatment Plant, Building work and Water treatment plant. He is also associated with the Company since May 2014.	Mr. Amit Kumar Singh is M. tech by qualification He has rich experience of over 11 years in Project Management, Sewerage Treatment Plant, Building work and Water treatment plant. He is also associated with the Company since October 2018.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable	Not Applicable