

29th June, 2024

To,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400 001

BSE Scrip Code: 533161

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400051

NSE Symbol: EMMBI

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that the Board of Directors, based on the recommendation of Nomination and Remuneration Committee, at its Meeting held earlier today, i.e. 29th June, 2024, has approved the following:

1. Appointment of Mr. Nitin Alshi (DIN: 05252946) as an Additional Director designated as Non-Executive Independent Director, not liable to retire by rotation, for a term of 3 (three) consecutive years with effect from 29th June, 2024 till 28th June, 2027, subject to the approval of the Members of the Company.

Mr. Nitin Alshi, is not debarred from holding office as the Non-Executive Independent Director, pursuant to any SEBI order or any other Authority.

Further, the Board of Directors of the Company also approved the convening of Extra Ordinary General Meeting (EGM) on Tuesday, 13th August, 2024 for seeking the approval of Members for the appointment of Mr. Nitin Alshi as the Non-Executive, Independent Director by way of a Special Resolution.

2. Appointment of Mr. Rajesh Solanki (A35937) as the ‘Company Secretary & Compliance Officer’ of the Company with effect from 29th June, 2024. Further, Mr. Solanki has been designated as a Key Managerial Personnel in terms of the requirements of Section 203 of the Companies Act, 2013.

3. Approved the reconstitution of following Committees of the Board:

Name of the Committee	Composition after reconstitution	Category
Audit Committee	Mr. Nitin Alshi (Chairman)	Non-Executive Independent Director
	Dr. Venkatesh Joshi	Non-Executive Independent Director
	Mr. Rama Krishnan	Non-Executive Independent Director
	Mrs. Rinku Appalwar	Executive Non-Independent Director
Nomination and Remuneration Committee	Mr. Rama Krishnan (Chairman)	Non-Executive Independent Director
	Dr. Venkatesh Joshi	Non-Executive Independent Director
	Mr. Krishnan Subramanian	Non-Executive Non-Independent Director
Stakeholders Relationship Committee	Mr. Rama Krishnan (Chairman)	Non-Executive Independent Director
	Dr. Venkatesh Joshi	Non-Executive Independent Director
	Mr. Nitin Alshi	Non-Executive Independent Director
	Mrs. Rinku Appalwar	Executive Non-Independent Director
Corporate Social Responsibility Committee	Dr. Venkatesh Joshi (Chairman)	Non-Executive Independent Director
	Mr. Nitin Alshi	Non-Executive Independent Director
	Mr. Rama Krishnan	Non-Executive Independent Director
	Mrs. Rinku Appalwar	Executive Non-Independent Director
Committee of Directors	Mr. Rama Krishnan (Chairman)	Non-Executive Independent Director
	Mr. Makrand Appalwar	Executive Non-Independent Director
	Mrs. Rinku Appalwar	Executive Non-Independent Director

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, are enclosed as '**Annexure I**' to this letter.

The meeting of the Board of Directors commenced at 12.30 p.m. and concluded at 01:55 p.m.

We request you to take the above information on record.

Thanking you,

Yours Faithfully,

For Emmbi Industries Limited

Rinku Appalwar
Executive Director and CFO
(DIN:00171976)

Encl: As above

Annexure I

Disclosure of Information under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr. No.	Particulars	Appointment of Additional Director (Non-Executive, Independent Director)	Key managerial personnel (Company Secretary and Compliance officer)
1	Name	Mr. Nitin Alshi	Mr. Rajesh Solanki
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment
3	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 29 th June, 2024 Term of 3 (three) consecutive years with effect from 29 th June, 2024 till 28 th June, 2027, subject to the approval of the Members of the Company.	With effect from 29 th June, 2024.
4	Brief Profile (in case of appointment)	Mr. Nitin Alshi is distinguished professional with experience of 27 years. He is practicing chartered Accountant and specialized in the areas of Strategies, Risk management, Process improvements, cost transformations, value enhancements and value based Internal audits . His unique business consulting experience across industries is valuable to many corporates Highly educated as FCA, ACMA,PGD-ERM,DISA(ICA),Certified M&A(IIM-Ahmedabad), he is knowledge contributor to many institutions including ICAI, ICAI, C&AG, National Academy of Direct Taxes etc. He has served as a member to prestigious forums like Internal audit standard board of ICAI-Delhi, various Committees of WIRC of ICAI- Mumbai,	Mr. Rajesh Solanki is a seasoned professional with over 13 years of experience in managing secretarial compliances for listed entities. An Associate Member of the Institute of Company Secretaries of India, Mr. Solanki possesses extensive expertise in legal drafting, regulatory compliances, corporate secretarial practices, corporate governance and stakeholder management.

		<p>President of Nagpur chapter of IIA-USA, Managing committee member and professional development committee chairman of Nagpur chapter of ICMAI and Core committee member of chamber of small Industries association of Vidarbha etc.</p> <p>He has also disseminated knowledge through his inscriptions in journals of ICAI- Nagpur, WIRC- Mumbai of ICMAI, Vidarbha Industries Association and leading newspapers.</p>	
5	Disclosure of relationships between directors (in case of appointment of a director)	No relationship with any of the directors of the Company	No relationship with any of the directors of the Company
6	Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Mr. Nitin Alshi, is not debarred from holding office as the Non-Executive Independent Director, pursuant to any SEBI order or any other Authority.	NA
7	No of shares held	Nil	Nil