



Star Trading House recognised by Govt. of India

Date: 29th May, 2024

To,
Listing Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street - Mumbai- 400001

Scrip Code: 532038

Subject: Outcome of Board Meeting and Intimation under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e., Wednesday, 29th May, 2024 have inter-alia considered and approved the followings:

1. The Audited Financial Results (Both Standalone and Consolidated) of the Company for the quarter and financial year ended on March 31, 2024, pursuant to Regulation 33 of SEBI (LODR) Regulations 2015 along with the audit reports thereon. Copy of the said results and the audit reports are enclosed herewith.

The auditor has given a qualified opinion in its report, a statement of Impact of Audit Qualifications in terms of SEBI Circular number CIR/CFD/CMD/56/2016 dated May 27, 2016 on "Disclosure of the Impact of Audit Qualifications by Listed Entities" along with the managements' explanation on such qualification is enclosed along with the results.

2. Appointment of Mr. Rajesh Monga (DIN: 00249642) as Whole Time Director (KMP) of the Company: Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held today i.e, 29th May, 2024 has approved the appointment of Mr. Rajesh Monga, Non- Executive Director as Whole Time Director (KMP) for a term of 5 years from 29.05.2024 to 28.05.2029 (liable to retire by rotation) without any remuneration, subject to the approval of shareholders of the Company in the ensuing general meeting.
3. Re-appointment of Mr. Munesh Singh as Internal Auditor of the Company for the financial year 2024-25.



2001-2002/2009-2010

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1998-1999

4. Re-appointment of M/s. Saurabh Agrawal & Co., Company Secretaries as Secretarial Auditors of the Company for the financial year 2024-25.

The detailed disclosures as required under Regulation 30 of SEBI (LODR) Regulations, 2015, and the SEBI Circular dated 13.07.2023 (as amended) is enclosed as Annexure- A.

The meeting of Board of Directors of the Company commenced at 1.03 P.M. (through video conferencing hosted from registered office of the Company) and concluded at 1.36 P.M.

This is for your kind information and records, please.

Thanking You.



For: Emmsons International Limited

(Priya Kesari)

Company Secretary and Compliance officer

ANNEXURE- A

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and the SEBI Circular dated 13.07.2023 (as amended) are as under:

S.No.	Particulars	Details		
		Mr. Rajesh Monga	Mr. Munesh Singh (Internal Auditor)	M/s Saurabh Agrawal & Co., Company Secretaries (Secretarial Auditor)
1.	Reason for change viz. Appointment	Appointment of Mr. Rajesh Monga, Non-Executive Director, as Whole Time Director (KMP) of the Company	Re-appointment of Mr. Munesh Singh as Internal Auditor of the Company for the financial year 2024-25.	Re-appointment of M/s. Saurabh Agrawal & Co., Company Secretaries as Secretarial Auditors of the Company for the financial year 2024-25
2.	Date of appointment/reappointment/cessation (as applicable)	w.e.f., 29 th May, 2024. The Board of Directors at their meeting held today i.e., on 29 th May, 2024, have approved the appointment of Mr. Rajesh Monga, Non- Executive Director as Whole-Time Director with immediate effect for a period of 5 years from 29.05.2024 to 28.05.2029, subject to approval of the shareholders of the Company in the ensuing general meeting.	Re-appointed on 29 th May, 2024 for Financial Year 2024-25	Re-appointed on 29 th May, 2024 for Financial Year 2024-25



3.	Brief Profile (In case of Appointment/reappointment)	Mr. Rajesh Monga holds a bachelor degree. He is associated with the Company since its inception and has vast experience in the field of procurement and International trading of Agri Commodities. The Company made good reputation in national and international market owing to the efforts of Mr. Rajesh Monga.	Mr. Munesh Singh is having 20+ years experience in the fields of consulting, strategy and transactions and tax services.	M/s Saurabh Agrawal & Co. having extensive experience in the fields of Corporate Secretraial, Securities Law, FEMA ,Corporate Taxation, Compliance Management, Transaction Advisory.
4.	Disclosure of relationship between directors (In case of Appointment of a Director)	Mr. Anil Monga, MD of the Company is related to Mr. Rajesh Monga.	None	None

