

EMERGENT INDUSTRIAL SOLUTIONS LIMITED

(formerly Emergent Global Edu and Services Limited)

CIN L80902DL1983PLC209722

Regd. Office: 8-B, 'Sagar', 6, Tilak Marg, New Delhi – 110 001;

Phones: (91) (11) 2378 2022, 2338 2592 ; Fax: (91) (11) 2378 2806, 23381914 ;

Email: sotl@somanigroup.com; cs@somanigroup.com; Website: www.eesl.in

Date: 9.02.2023

To,
Listing Compliance
BSE Limited
P J Towers,
Dalal Street, 25th Floor,
Mumbai – 400 001

Scrip Code: BSE:50180

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Resignation of Mr. Nitin Kumar as Chief Financial Officer of the Company.

Dear Sir/Madam,

With reference to above captioned subject, we wish to inform you that Mr. Nitin Kumar has tendered his resignation today i.e. February 9, 2023 from the post of Chief Financial Officer of the Company which shall be effective from the close of working hours of February 25, 2023 due to un-avoidable personal problems.

Mr. Nitin Kumar has confirmed that there are no other material reasons for his resignation.

Enclosed the resignation letter of Mr. Nitin Kumar, Chief Financial Officer.

The Company is in the process of identifying a suitable candidate for filling the position of the CFO of the Company. We shall inform the Stock Exchanges once the Board of Directors appoints new CFO of the Company.

The details required under Regulations 30 of the SEBI (LODR) Regulations, 2015 read with other applicable regulations/circulars are given in enclosed Annexure-1.

Thanking you,

Yours Faithfully
For **Emergent Industrial Solutions Limited**

(Sabina Nagpal)
Company Secretary & Compliance Officer

Encl: As Above

Nitin Kumar
WB-155, Gail No. 6,
Shakarpur, Delhi – 110092

Date: 09.02.2023

To,
The Board of Directors
Emergent Industrial Solutions Limited
8B, Sagar Apartments,
6 Tilak Marg,
New Delhi – 110 001

Sub: Resignation from the position of Chief Financial Officer (CFO) of the Company.

Dear Sir,

With reference to above, I would like to inform you that, due to un-avoidable personal problems I have decided to tender my resignation from the position of Chief Financial Officer (CFO) of M/s Emergent Industrial Solutions Limited ("The Company") with effect from close of working hours of 25th February, 2023.

I, confirm that there are no other material reasons for his resignation.

I take this opportunity to thank the management and staff of the Company for extending their support and showing confidence in me during my tenure with the Company.

The time I have spent at your organization has been most rewarding & helpful in my career & I hope that my contributions to the Company have been constructive.

I request you to kindly relieve me from my responsibility.

Thanking you,

Yours Faithfully


(Nitin Kumar)

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Annexure – 1

The details required to be furnished under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:

Name	Mr. Nitin Kumar
Reason for Change viz appointment, Resignation, Removal, Death or otherwise	As mentioned in the Resignation letter, Resignation due to the Unavoidable Personal Problems
Date of Cessation	With effect from close of business hours on 25 th February 2023
Brief Profile (In cash of Appointment)	Not Applicable
Disclosure of relationship between Directors (In cash of Appointment)	Not Applicable