

To,
Listing Manager,
The National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No: C/1, G Block,
Bandra Kurla Complex- Bandra(E),
Mumbai - 400051
Symbol: EMIL
Series: EQ
ISIN: INE02YR01019

The Secretary
BSE Limited
PJ Towers
Dalal Streets
Mumbai- 400001

Scrip Code: 543626

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Appointment of Additional (Independent) Director of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have appointed Col. Gurdeep Singh (Retd.) (DIN: 00749986) as an Additional Director in the category of Independent Director of the Company for a term of five years with effect from 26th July 2023.

Col. Gurdeep Singh will be a Non-Executive, Independent Director, and he is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations. Further, this is to confirm that Col. Gurdeep Singh is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

Please take the above information on record.

Thanking You,
For and on behalf of **Electronics Mart India Limited**

Rajiv Kumar
Company Secretary and Compliance Officer

Date: 26th July 2023

Place: Hyderabad

ANNEXURE I

Details of Col. Gurdeep Singh (Retd.) (DIN: 00749986) as required under Schedule III – Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for Change viz. Appointment,	Appointment of Col. Gurdeep Singh (Retd.) (DIN: 00749986) as an Additional Director (Non-Executive, Independent Director) of the Company.
2.	Date of Appointment	26 th July 2023
3.	Brief Profile	See Annexure II
4.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable.
5.	Disclosure of relationships	He is not related to any of the Directors on the Board.

ANNEXURE II

- ✓ More than ten years of experience (post-release from the Indian Army) as the State Head (Head Operations) in PVT COY dealing with the defense, home ministries, PSUs, and Ordnance factories.
- ✓ Worked (1992-1994) with the Bureau of Civil Aviation Security, Ministry of Civil Aviation, in Mumbai.
- ✓ 28 years of rich experience in the largest Logistic echelon of the Indian Army Ordnance Corps, & have practical experience in Logistics Support, Supply Chain Management, Bomb Disposal, Arms and Ammunition Management and planning, Procurement & Materials Management, Inventory & Warehouse Management and so on. Public Relations, Budgeting, Operations & Security functions have been my forte. Opted for pre-mature release as a Director from Integrated Head Quarters MIN of DEFENCE.