

April 01, 2024

To,

National Stock Exchange Limited
The Listing Department
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051

BSE Limited
The Corporate Relationship Department
PhirozeJeejeebhoy Tower,
Dalal Street, Fort,
Mumbai- 400001

Symbol: EMSLIMITED

Scrip Code: 543983

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Resignation of Company Secretary and Compliance Officer.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), We wish to inform that Mr. Mohit Nehra, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tender his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company with effect from March 30, 2024 due to reason mentioned in the resignation letter enclosed herewith as "Annexure II".

The details as required under the SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as 'Annexure-I'

You are requested to take the same on your record.

Thanking you,

Yours Sincerely,

For **EMS Limited**
(Formerly EMS Infracon Private Limited)

Ashish Tomar
Managing Director
DIN: 03170943

Encl: Copy of resignation letter

sustainable growth

(Annexure-I)

The details as required under the SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith:

a) Details w.r.t.resignation of Mr. Mohit Nehra.

SN	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Mohit Nehra has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide his resignation letter dated March 23, 2024 to pursue new professional challenges and opportunities.
2	Date of Appointment /cessation (as applicable) & terms of appointment	March 30, 2024.
3	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: March 23,2024

To

The Board of Directors,
EMS Limited
701, DLF Tower A, Jasola
New Delhi-110025, India

Subject: Notice of Resignation from the service of the Company

Dear Sir/Madam,


I hereby formally tender resignation from my position as Company Secretary and Compliance Officer at EMS Limited to pursue new professional challenges and opportunities. I request to be relieved from my duties with effect from March 30,2024 and assure to facilitate a smooth transition.

I want to express my sincere gratitude to the entire EMS team for the support and opportunities provided to me during my tenure with the company.

Wishing the company continued success in all its future endeavours.

Thanking you,

Yours truly,


Mohit Mehra
ICSI M. No. A28220