

To,
Listing Compliance Department,
The National Stock Exchange of India Ltd.,
(Through NEAPS)
Symbol: EMIL
Series: EQ
ISIN: INE02YR01019

Listing Compliance Department
BSE Limited
(Through BSE Listing Centre)
Scrip Code: 543626

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Removal of existing Internal Auditor, appointment of new Internal Auditor and Reappointment of Secretarial Auditor 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 the Audit Committee, the Board of Directors appointed Guru & Jana, Chartered Accountants as the Internal Auditor of the Company for five financial years for the financial year 2023-24 to 2027-28 in place of C. Ramachandran & Co., Chartered Accountants, who was removed as the Internal Auditor of the Company with effect from the 03rd November 2023.

Further, the Board of Directors reappointed the VSSK & Associates, Company Secretaries as the Secretarial Auditor of the Company for the financial year 2023-24 to 2027-28.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated 9th September 2015 are given in Annexures I, II and III.

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: 29th November 2023
Place: Hyderabad

ANNEXURE I

Details of Guru & Jana, Chartered Accountants, (FRN: - 006826S) appointed as the Internal Auditor of the Company 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 - Appointment | Guru & Jana, Chartered Accountants (FRN: - 006826S), appointed as the Company's Internal Auditor with effect from 03 rd November 2023. |
| 2. | Date of Appointment | 03 rd November 2023 |
| 3. | Term of Appointment | For fiscal years 2023-24 to 2027-28 |
| 4. | Brief Profile | Guru & Jana is one of India's biggest and most diverse Chartered Accountancy firms, offering an array of services to its clients through its specialized verticals. Guru & Jana comprises over 600 members connected by their knowledge, values, and work ethics. Their approach to internal audits combines compliance audits, process adherence, data analytics, systems audits, and proprietary audits. |

ANNEXURE II

Details of C. Ramachandran & Co., Chartered Accountants, (FRN: 002864S) removed as the Company's Internal Auditor 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

| S. No. | Details of Events that need to be provided | Information of such event(s) |
|--------|--|---|
| 1. | Reason for Change – Removal | C. Ramachandran & Co., Chartered Accountants (FRN: 002864S), who has been removed as the internal auditor of the Company from 03 rd November 2023. |
| 2. | Date of Removal | 03 rd November 2023 |

ANNEXURE III

Details of VSSK & Associates, Company Secretaries, reappointed as the Secretarial Auditor of the Company 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 – Re-appointment | Reappointment of VSSK & Associates, Company Secretaries as the Secretarial Auditor of the Company |
| 2. | Date of Appointment | 03 rd November 2023 |
| 3. | Term of Appointment | For fiscal years 2023-24 to 2027-28 |
| 4. | Brief Profile | VSSK & Associates is an integrated service law firm focused on corporate laws, registered as a practicing company secretaries firm with the Institute of Company Secretaries of India (ICSI) is a peer-reviewed firm by ICSI. They pursue the highest levels of integrity, quality, and professionalism to provide clients with a broad array of services relating to Secretarial, Legal, Labour Laws, and Foreign Exchange transactions and work closely with clients and advise them on funds arrangements, Public Issues, mergers and acquisitions, Listings and corporate counseling. |