

Date: November 14, 2023

National Stock Exchange Limited The Listing Department Exchange Plaza, C-1, Block-G BandraKulra Complex, Bandra (E) Mumbai- 400051	BSE Limited The Corporate Relationship Department PhirozeJeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001
Symbol: EMSLIMITED	Scrip Code: 543983

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 14th November, 2023

Pursuant to Regulation 30 & Other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the board of directors of EMS Limited in its meeting held today, November 14th, 2023, where proper quorum in accordance of the provisions of Companies Act, 2013 was present, inter-alia, has considered & approved the following matters:

1. The Standalone & Consolidated Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2023. A copy of Unaudited Financial Results along with Statutory Auditors' Limited Review Report is enclosed herewith.
2. Declared an Interim dividend of 10%, i.e Rs. 1.00 /- per equity share of Rs. 10 /- each fully paid up, for the Financial Year 2023-24. The Dividend shall be paid to the Equity Shareholders of the Company whose name appears in the Register of Members of the company or in the records of the Depositories as on Friday, November 24th, 2023, which is the Record Date fixed for the said purpose.

We would also like to inform you that the said Interim Dividend will be paid to the Equity Shareholders of the company on & from Monday, December 04th, 2023.

3. The resignation of Shri Neeraj Srivastava (DIN – 05309378) from the post of Director of the Company with immediate effect, on account of his other professional engagements and personal reasons vide his resignation letter dated 14th November, 2023.

There is no other material reason of resignation of Shri Neeraj Srivastava other than those specified in his resignation letter dated 14th November, 2023. A copy of his letter of resignation along with the information required in the SEBI circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is annexed hereto.



sustainable growth

The closure of trading window will end 48 hours after the results are made public on November 14th, 2023. A statement of deviation/variation in the utilisation of funds raised as required under regulation 32 of the SEBI (LODR) Regulations is also attached herewith.

The Financial Results shall also be made available on the website of the Company at www.ems.co.in

The meeting commenced at 11:30 A.M and concluded at 01:00 P.M

This is for information and record. Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For EMS Limited

(Formerly known as EMS Infracon Private Limited)


Ramveer Singh
Chairman & Director
DIN: 02260129



Annexure

Detail required under regulation 30 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 09th September, 2015 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S. No.	Particulars	Shri Neeraj Srivastava
1.	Reason for change	Resignation from the post of Executive & Non Independent director due to his other professional engagements and personal reasons (Resignation letter enclosed)
2.	Date of cessation	14 th November 2023
3.	Name of the listed entity in which he hold directorship, indicating the category of directorship and membership of board committees	None
4.	Brief Profile	Not Applicable
5.	Disclosure of Relationship between the director	Nil



Date: 14.11.2023

From
Neeraj Srivastava
S- 485, 3rd Floor, Greater Kailash,
Part 2, Delhi-110048

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

Subject: Resignation from Directorship

Dear Sir,

This is to inform you that due to my other professional engagements and personal reasons, I do hereby tender my resignation from the Directorship of the Company with immediate effect.

Kindly accept my resignation.



Accepted
14/11/2023

Yours truly,

(Neeraj Srivastava)

Director

DIN: 05309378

S- 485, 3rd Floor, Greater Kailash,
Part 2, Delhi-110048