

February 12, 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
Phiroze Jeejeebhoy 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 – Appointment of Company Secretary and Compliance Officer

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that:

1. The Board of Directors of the Company("Board") at its meeting held on today, February 12, 2024, have inter alia, approved the appointment of Mr. Mohit Nehra (ICSI Membership No. A28220) on the recommendation of Nomination and Remuneration Committee as the Company Secretary and Compliance Officer of the Company with immediate effect i: e, February 12,2024. Consequent to the said appointment, Mr. Ashish Tomar, Managing Director ceased to be the Compliance Officer of the Company with immediate effect.

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-A':

2. Further, Pursuant to Regulation 30(5) of the Listing Regulations, the following Key Managerial Personnel('KMP') of the Company have been severally authorized by the Board for determining the material events and/ or for the purpose of making requisite disclosures to the Stock Exchange's:

S. No.	Name	Designation	Contact Details	Email ID
1.	Mr. Ashish Tomar	Managing Director	0120-4235555	cs@ems.co.in
2.	Mr. Gajendra Parihar	Chief Financial Officer	/0120-4235559	
3.	Mr. Mohit Nehra	Company Secretary		

The Board meeting commenced at 12:00 pm and concluded at 12:20 p.m.

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This disclosure will also be hosted on the Company's website viz. www.ems.co.in

Kindly take the same on record.

Thanking you,

Yours Sincerely,

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

Ashish Tomar
Managing Director
DIN: 03170943

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EMS Limited
CIN: L45205DL2010PLC211609
ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018
(Formerly known as EMS Infracon Private Limited)

Corporate Office: C-88, RDC, Raj Nagar, Ghaziabad, Uttar Pradesh -201002 (India)
Registered Office: 701, DLF Tower A, Jasola, New Delhi, Delhi-110025 (India)

Phone: 0120 4235555, 4235559
E-mail: ems@ems.co.in
Web: www.ems.co.in

(Annexure-A)

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. appointment of Mr. Mohit Nehra

SN	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Mohit Nehra is appointed as the Company Secretary and Compliance Officer of the Company w.e.f February 12, 2024.
2	Date of Appointment/cessation (as applicable) & terms of appointment	Date of Appointment: February 12, 2024 Term of Appointment: As per the policy of the company.
3	Brief Profile (in case of appointment)	Mr. Mohit Nehra is a qualified Company Secretary (ICSI Membership No.: A28220) having experience of 12 years in managing various corporate matters including secretarial and legal matters, compliances. He has achieved professional excellence and expertise. He has worked in different domains and with various companies including listed and unlisted Companies.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

b) Details w.r.t. Cessation of Mr. Ashish Tomar (Managing Director) as Compliance Officer

SN	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation of Mr. Ashish Tomar as Compliance Officer w.e.f February 12, 2024
2	Date of Appointment/cessation (as applicable) & terms of appointment	February 12, 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

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