

**To,**  
**BSE Limited**  
The Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001

**Date: July, 25, 2024**

**Scrip Code:543983**

**Subject: Clarification regarding earlier intimation dated April 1, 2024 and Email as received from BSE Limited on July 24, 2024.**

This is in reference to our earlier announcement dated April 1, 2024, regarding intimation of the resignation of Mr. Mohit Nehra, Company Secretary and Compliance Officer of the Company and an email received from BSE Limited with following remark on announcement:

***“Discrepancies: Submit reason for delay for not Informing the details within 24 Hours from the effective date of resignation.”***

In regard to the above, we wish to clarify that on receiving the request from the Company Secretary, Mr. Mohit Nehra, through mail on 01<sup>st</sup> April 2024, to consider his resignation, the Board of Directors in their meeting held on Monday, 1<sup>st</sup> April, 2024 considered his resignation w.e.f Saturday, 30<sup>th</sup> March, 2024, the last working day of the month & thereafter immediately on 01<sup>st</sup> April 2024 intimate to the stock exchanges.

By the aforesaid, it can be considered that the event occurred on 1<sup>st</sup> April, 2024, where the decision of relieving of Mr. Mohit Nehra as Company Secretary was considered and approved by the board.

The Company cannot intimate the Stock Exchange of the change of Company Secretary, Without Board consideration. Hence, the intimation sent on 1<sup>st</sup> April, 2024 is well within the time frame prescribed in Regulation 30 of SEBI (LODR) Regulations, 2015.

Therefore, we request your good self to consider the aforesaid submission and take record of the same and oblige.

Thanking You

Yours faithfully,  
**For EMS Limited (formerly known  
as EMS Infracon Pvt Ltd)**

**Ashish Tomar**  
**Managing Director & CFO**  
**DIN: 03170943**