



EL/SEC/2022-23/84

January 25, 2023

Corporate Relationship Department **BSE Limited**1st Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001

Script Code: 543533

Dear Sir/Madam,

The Manager, Listing Department

National Stock Exchange of India Limited
"Exchange Plaza', C-1, Block G

Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051

Symbol: EMUDHRA

Sub: Intimation of Premature Retirement of Key Managerial Personnel of eMudhra Limited ("Company")

With reference to the captioned subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, this is to inform you that Mr. Ashwin Jansale, Senior Vice President— Channel Sales is Prematurely Retiring from the Company with effect from April 15, 2023. Accordingly, he will also cease to be a Key Managerial Person (KMP) of the Company.

Disclosure required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations is enclosed herewith as Annexure I.

This is for your information and records.

Thanking you

Yours faithfully,

For eMudhra Limited

Johnson Xavier Company Secretary & Compliance Officer Membership No. A28304

Encl: As Above.

Annexure 1

Pre-mature Retirement of Mr. Ashwin Jansale as Senior Vice President and Head of Channel Sales (KMP) w.e.f. April 15, 2023.

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Pre-mature Retirement
2	Date of cessation	April 15, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable