

EMERGENT INDUSTRIAL SOLUTIONS LIMITED

(formerly Emergent Global Edu and Services Limited)

CIN L80902DL1983PLC209722

Regd. Office: 8-B, 'Sagar', 6, Tilak Marg, New Delhi – 110 001;

Phones: (91) (11) 2378 2022, 2338 2592 ; Fax: (91) (11) 2378 2806, 23381914 ;

Email: sotl@soanigroup.com; cs@soanigroup.com; Website: www.eesl.in

April 27, 2023

022-2272 3719

Manager – Listing,
Corporate Relationship Department
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai –400 001

Scrip Code: 506180

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

Dear Sirs,

We hereby inform you that on the recommendation of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors of the Company at their Meeting held today have approved the appointment of Mr. Atul Gupta as Chief Financial Officer of the Company with effect from April 27, 2023.

The disclosures as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, with respect to appointment of Chief Financial Officer is enclosed herewith as **Annexure – A**.

This is for your information and kindly take the same on record.

Thanking you,

Yours faithfully,
For Emergent Industrial Solutions Limited

(Sabina Nagpal)
Compliance Officer

Encl: a/a

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Annexure – A

The disclosures as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are disclosed hereunder:

Particulars	Disclosures
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Mr. Atul Gupta has been appointed as Chief Financial Officer of the Company.
Date of appointment/ cessation (as applicable)	April 27, 2023
Term of appointment	The term of appointment shall commence from April 27, 2023 and shall continue until resignation or retirement (as per Company policy) whichever is earlier.
Brief profile (in case of appointment)	Mr. Atul Gupta holds a masters degree in Commerce and is a member of The Institute of Chartered Accountants of India. He has vast experience in the field of financial reporting, Auditing, Internal controls and regulatory compliances. Being a dynamic professional, he has always been exploring new opportunities and challenges. He has earlier worked with Motherson Sumi System Limited, Parsvnath Estate Developers Pvt Ltd and PNC Infratech Limited. He Joined the company in February 2023 as Senior Manager (Finance & Accounts).
Disclosure of relationships between directors (in case of appointment of a director)	N.A