



EL/SEC/2023-24/ 153

February 29, 2024

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

The Manager, Listing Department
National Stock Exchange of India Limited
"Exchange Plaza', C-1, Block G
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Script Code: 543533

Symbol: EMUDHRA

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Senior Management Personnel (SMP)

With reference to the captioned subject, we would like to inform you that Mr. Vijay Kumar, Senior Vice President – Technology, designated as Senior Management Personnel (SMP) of the Company, has tendered his resignation from the said post vide letter dated February 29, 2024 due to personal reasons and will be relieved from his duties with effect from March 31, 2024. The said resignation letter is enclosed herewith as Annexure – B.

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 A.

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 - A**

The details required to be furnished under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:

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;	Resignation as the Senior Vice President – Technology designated as Senior Management Personnel of the Company.
2	Date of Cessation/Resignation	Resignation letter dated February 29, 2024 and will be relived on March 31, 2024
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Annexure - B

Date: 29-Feb-2024

To:

Mr. V. Srinivasan
eMudhra Limited
Bengaluru

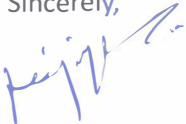
Dear Sir,

I am writing to formally resign from my position at eMudhra Limited, effective 31-Mar-2024, due to personal reasons. I have thoroughly enjoyed my time working here and appreciate the opportunities for professional and personal development that you and the company have provided.

I am grateful for the support and guidance from you and from my management colleagues, team members and entire team of eMudhra. I want to express my sincere gratitude for the opportunities and experiences I've gained while working here. I have enjoyed being part of the team and wish the company continued success in the future.

Thank you for your support and guidance.

Sincerely,



Vijay Kumar M
Employee ID: 20129
Senior Vice President
eMudhra Limited

Accepted
V. Srinivasan
29/02/2024