



To,
Listing Compliance Department,
The National Stock Exchange of India Ltd.,
(Through NEAPS)
Symbol: EMIL
Series: EQ
ISIN: INE02YR01019

Listing Compliance Department
BSE Limited
(Through BSE Listing Centre)
Scrip Code: 543626

Dear Sir/Madam,

Sub: Intimation for re-appointment of M/s Walker Chandiook & Co LLP, Chartered Accountants, as the Statutory Auditors of the Company for their second term

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Members at the Sixth Annual General Meeting held on Friday, 30th August 2024, have approved the re-appointment of M/s Walker Chandiook & Co LLP, Chartered Accountants (FRN:001076N / N500013) as the Statutory Auditors of the Company for their second term of four consecutive years from the conclusion of the Sixth Annual General Meeting till the conclusion of Tenth Annual General Meeting.

The details of re-appointment of Statutory Auditors as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are given in the Annexure to this letter.

We request you to kindly take the above information on record.

Thanking You,
For and on behalf of **Electronics Mart India Limited**

Rajiv Kumar
Company Secretary and Compliance Officer

Date: 31st August 2024
Place: Hyderabad

Bajaj Electronics is a Trademark of **ELECTRONICS MART INDIA LIMITED**
CIN L52605TG2018PLC126593

Regd. Office : 6-1-91, Shop No. 10, Ground Floor, Next to Telephone Bhavan, Secretariat Road, Saifabad, Hyderabad-500004
Corp. Office : M.No. 6-3-666/A1 to 7, 1st Floor, Opp. NIMS Hospital, Punjagutta Main Road, Hyderabad-500082. Ph : 040-23230244
E-mail : communications@bajajelectronics.in | Website : www.bajajelectronics.com

Annexure

Sl. No.	Details of events that need to be provided	Information of such event
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	<p>M/s Walker Chandiook & Co LLP, Chartered Accountants, have been re-appointed as the Statutory Auditors of the Company for their second term of four years from the conclusion of the Sixth Annual General Meeting till the conclusion of the Tenth Annual General Meeting.</p> <p>They were initially appointed as the First Statutory Auditors of the Company by the Board of Directors. And later on, the Members appointed them as the Statutory Auditors in the First Annual General Meeting for a period of 05 years from the conclusion of the First AGM till the conclusion of the Sixth AGM of the Company.</p> <p>Therefore, considering the above provision and information as provided in the Notice of 6th AGM, the members have approved the re-appointment of M/s Walker Chandiook & Co LLP, Chartered Accountants have been re-appointed as the Statutory Auditors of the Company for their second term of 04 years.</p>
2	Date of appointment / re-appointment/ cessation (as applicable) & term of appointment / re-appointment	The term of appointment of Walker Chandiook & Co LLP is for a second term from the conclusion of the Sixth Annual General Meeting held on 30 th August 2024 till the conclusion of the Tenth Annual General Meeting to be held in the calendar year of 2028.
3	Brief profile (in case of appointment)	Walker Chandiook & Co. LLP (the Audit Firm) was established as a partnership firm in 1935 and converted into a limited liability partnership firm (LLP) on 25th March 2014 having its registered office at L-41, Connaught Circus, New Delhi -110 001. The Audit Firm is registered and empanelled with The Institute of Chartered Accountants of India, Public Company

		Accounting Oversight Board, and Comptroller and Auditor General of India. It has 15 offices across the country at Bengaluru, Chandigarh, Chennai, Delhi (2 offices including head office) Goa, Gurgaon, Hyderabad, Kolkata, Mumbai, Noida, Pune, Kochi, Dehradun and Ahmedabad, 68 partners and a team of over 2,500 people. The Audit Firm provides audit, tax and advisory services in India and has rich experience across a range of industries, market segments, and geographical corridors. The Audit Firm has a valid Peer Review Certificate.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable