

28th June, 2024

BSE Limited The Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	National Stock Exchange of India Limited The Listing Department Exchange Plaza, Plot no. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
Scrip Code:543983	NSE Symbol: EMSLIMITED

Dear Sir/Ma'am,

Subject: Intimation of appointment of Company Secretary and Re-appointment of Internal Auditor-Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company at their meeting held today i.e. June 28, 2024, have inter alia considered and approved the following:

- Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mr. Nand Kishore Sharma having Membership No. A72046, as the Company Secretary and Compliance officer (Key Managerial Personnel) of the Company w.e.f. June 28th, 2024.
- Based on the recommendation of Audit Committee, the Board of Directors has approved the Re-appointment of M/s Garg Sanjay Kumar & Associates (FRN: 007230C) as Internal Auditor for the Financial year 2024-25 to conduct the internal audit of the Company.

The Board Meeting commenced today at 1:30 P.M. and concluded at 2:00 P.M

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13th, 2023, are enclosed herewith.

Request you to take the same on your records.

Thanking you.

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

Ashish Tomar
Managing Director & CFO
DIN: 03170943
Encl.: as above

sustainable growth

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Sl. No	Particulars	Company Secretary	Internal Auditor
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Nand Kishore Sharma as a Company Secretary and Compliance officer of the Company	Re-appointment of M/s Garg Sanjay Kumar & Associates (FRN: 007230C) as Internal Auditor of the Company
2.	Date of appointment/cessation (as applicable) and term of appointment	The Board of Directors at their meeting held on 28 th June, 2024 have approved the appointment of Mr. Nand Kishore Sharma as a Company Secretary of the company.	Date of re-appointment 28 th June, 2024 Term of Appointment For the Financial Year 2024-25
3.	Brief Profile	Mr. Nand Kishore Sharma is an Associate member of the Institute of Company Secretaries of India with the Good experience in the field of corporate laws, Compliance and Secretarial.	M/s Garg Sanjay Kumar & Associates, is a Proprietorship firm of Mr. Sanjay Kumar Garg. He is also the fellow member of the Institute of Chartered Account of India having good experience in the field of accountancy and taxation.
4.	Disclosure of relationships between directors	Mr. Nand Kishore Sharma is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.	Not Applicable