



EL/SEC/2023-24/ 143

February 05, 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**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that Board of Directors at their meeting held today approved the appointment of Mr. Ritesh Raj Pariyani as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company with effect from February 05, 2024, as recommended by the Nomination and Remuneration Committee.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given in the enclosed 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-I**

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:

SL. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Mr. Ritesh Raj Pariyani as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Board of Directors in their meeting held today and based on the recommendation of the Nomination and Remuneration Committee approved the appointment of Mr. Ritesh Raj Pariyani as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company with effect from February 05, 2024.
3	Brief profile (in case of appointment)	Ritesh Raj Pariyani has 13 years of extensive experience in core business finance, including Plant Controlling, Financial Reporting, Governance and Audit. He is a Chartered Accountant, Associated member of ICAI and a Company Secretary, Associated Member of ICSI. Ritesh has held strategic positions with several corporates and led finance function. He has also played a pivotal role in implementing finance ERPs and digital initiatives. Before joining eMudhra, he was the Sr Manager finance in AXA Business Services Private Limited.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable