

Dated: November 20, 2023

National Stock Exchange Limited	BSE Limited
The Listing Department	The Corporate Relationship Department
Exchange Plaza, C-1, Block-G	Phiroze Jeejeebhoy Tower,
Bandra Kulra Complex, Bandra (E)	Dalal Street, Fort,
Mumbai- 400051	Mumbai- 400001
Symbol: EMSLIMITED	Scrip Code: 543983

Sub: Intimation of resignation of the Company Secretary/Compliance Officer of the Company.

Sir,

This is to inform you that due to some personal reason, the company secretary/compliance officer of the company, i.e. Mr. Deepak Kumar, has tendered his resignation from his post on 19th November 2023, which has also been accepted by the Managing director of the company with immediate effect.

Further to intimate that Mr. Ashish Tomar, Managing director of the company will be the compliance office for the company till the time the company new company secretary will be appointed by the company.

We request you to kindly take note of the above.

Thanking You,

Yours faithfully, For EMS Limited

Ramveer Singh Chairman DIN: 02260129



sustainable growth

EMS Limited CIN: U45205DL2010PLC211609 ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 (Formerly known as EMS Infracon Private Limited) Corporate Office: C-88, RDC, Raj Nagar, Ghaziabad, Uttar Pradesh-201002 (India) Registered Office: 701, DLF Tower A, Jasola, New Delhi, Delhi-110025 (India) Phone: 0120 4235555, 4235559 E-mail: ems@ems.co.in Web: www.ems.co.in