

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 under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30(5) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors had amended & authorized the Following Key Managerial Personnels ("KMPs") on account of the resignation of Mr. Mohit Nehra w.e.f. March 30, 2024 erstwhile Company Secretary and therefor Appointing Mr. Nand Kishore Sharma as Company Secretary of the Company w.e.f. 28th June, 2024, to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Name	Designation	Email Address & Contact Details
Mr. Ashish Tomar	Managing Director & CFO	0120-4235555
Mr. Nand Kishore Sharma	Company Secretary and Compliance Officer	/0120-4235559 +91-8826696627
		cs@ems.co.in

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

sustainable growth