



To,
Listing Manager,
The National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No: C/1, G Block,
Bandra Kurla Complex- Bandra(E),
Mumbai - 400051
Symbol: EMIL
Series: EQ
ISIN: INE02YR01019

The Secretary
BSE Limited
PJ Towers
Dalal Streets
Mumbai- 400001

Scrip Code: 543626

Dear Sir/Madam,

Sub: Outcome of the Board Meeting dated 26th July 2023.

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at their meeting held on 26th July 2023, considered and approved the following items of business:

1. Appointment:

Appointment of Col. Gurdeep Singh (Retd.) (DIN: 00749986) as an Additional Director (Independent Category) of the company for a period of 05 years:

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have appointed Col. Gurdeep Singh (Retd.) (DIN: 00749986) as an Additional Director in the category of Independent Director of the Company for a term of five years with effect from 26th July 2023 subject to the approval of members at the ensuing Annual General Meeting.

Col. Gurdeep Singh will be a Non-Executive, Independent Director, and he is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations. Further, this is to confirm that Col. Gurdeep Singh is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

2. Annual General Meeting:

The Board decided that the 05th Annual General Meeting of the Company would be held on 23rd August 2023 at 12.30 p.m. through video conference/other audio-visual means.

3. And other business matters.

The meeting of the Board of Directors commenced at 01.50 p.m. and concluded at 06.35 p.m.

Please 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: 26th July 2023
Place: Hyderabad