



EMMESSAR BIOTECH & NUTRITION LIMITED

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001

Tel: 022-35661373 / 35664530 Email: enquiries@ebnl.org Website: www.ebnl.org

Investors Grievance Email: investors@ebnl.org CIN No. L24110MH1992PLC065942

September 27th, 2024

To,

The Manager
Listing Department,
Bombay Stock Exchange Limited,
P. J. Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 524768

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Designation of Directors

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in compliance with the requirements of the BSE Listing Compliance Module, we wish to inform you of the following:

In the Annual General Meeting (AGM) of the Company held on **September 27, 2024**, the shareholders approved the appointment and regularisation of the following Directors:

1. Regularization and Appointment of Mr. Dinesh Kumar Deora (DIN No: 00148325) as an Independent Director:

Mr. Dinesh Kumar Deora, who was appointed as an Additional Director (Independent) of the Company on **March 20, 2024**, has been regularized and appointed as an Independent Director for a term of **5 (Five) years**, effective from **March 20, 2024**, to **March 19, 2029**.

2. Regularization and Appointment of Mr. Veeraraghavan Ranganathan (DIN No: 00269682) as an Independent Director:

Mr. Veeraraghavan Ranganathan, who was appointed as an Additional Director (Independent) of the Company on **October 27, 2023**, has been regularized and

Regd. Office & Factory: Plot No. T-3/2, MIDC Area, Taloja – 410208. Dist. Raigad. Maharashtra.

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appointed as an Independent Director for a term of **5 (Five) years**, effective from **October 27, 2023**, to **October 26, 2028**.

Consequently, their designation has changed from **Additional Director (Independent)** to **Independent Director** of the Company upon regularization.

Further details required under SEBI master circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are as follows:

Particulars	Details of Directors	
Name of the Director and DIN	Mr. Dinesh Kumar Deora (DIN: 00148325)	Mr. Veeraraghavan Ranganathan (DIN: 00269682)
Reason for Change	Change in Designation from Additional Director to Independent Director	Change in Designation from Additional Director to Independent Director
Date of Appointment	March 20, 2024	October 27, 2023
Term of Appointment	5 Years (till March 19, 2029)	5 Years (till October 26, 2028)
Brief profile	<p>CS Dinesh Kumar Deora is a Fellow member of the Institute of Company Secretaries of India, Associate Member of the Institute of Chartered Accountants of India and is a Commerce Graduate.</p> <p>He possesses over three decades of experience in the fields of Accounts, Audit, Succession planning and compliances under various Corporate Laws, listing agreement; Initial Public Issues, Rights Issues, Bonus Issues, Preferential Allotments, QIPs, GDRs, Takeover of Listed & unlisted companies, Mergers & Demergers of Listed and Unlisted Companies, etc.</p> <p>He is also IBBI Approved Regd. Valuer for Securities & Financial Assets and is also registered Insolvency Resolution Professional.</p> <p>He is engaged in providing Corporate Secretarial Services, as Consultant; handling regular secretarial and listing compliances and SEBI related matters of many listed companies apart from other assignments like merger, bonus issue, corporate restructuring,</p>	<p>Born on 23-9-1942, Shri V.Ranganathan did M.Sc in Chemistry from St Stephen's College, Delhi. After working as College Lecturer in Delhi he joined the Indian Administrative Service in 1965. He held various positions in Govt of India and Govt of Maharashtra including Joint Secretary Dept of Atomic Energy, Home Secretary, Municipal Commissioner BMC and finally Chief Secretary, Maharashtra. After retirement, Shri Ranganathan was associated with various NGOs in educational and social sectors. From 2002 to 2018 he was associated with K.J.Somaiya Trust and its sister trusts running educational and community service institutions in Maharashtra, Karnataka and Gujarat. He was Chairman of the Internal Audit Committee of National Association for the Blind, India, the largest NGO in disability sector in India. He is Adviser to NAB Home for Aging Blind, Khandala. He was on the Managing Committee of Nirmala Niketan running an outstanding college of social work. He is also associated with ALERT India working in the area of leprosy. He is a Trustee of VCAN, an NGO serving as a bridge between the citizens</p>



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	<p>preferential issues, handling postal ballot process, XBRL, etc.; heading the team of 8 professionals. Presently, he is a practicing Company Secretary, in the field of Corporate Laws, SEBI matters, NCLT, regular compliances and consultancy services to various renowned groups.</p> <p>Mr. Deora also serves as an Independent Director and Chairman of the Audit Committee in ArcelorMittal Group, specifically for AMNS PORTS HAZIRA LIMITED, AMNS PORTS INDIA LIMITED, and AMNS PORTS PARADIP LIMITED.</p>	<p>and public authorities. He is the Chairman of the Advisory Committee of Citizens Association for Child Rights, serving underprivileged children. Shri Ranganathan was the Chairman of the High- Level Monitoring Committee for Matheran Eco-sensitive Zone for 6 years. He was Chairman of Heritage Committee for Mahabaleshwar-Panchgani for 3 years. He was also Chairman of Mumbai Heritage Conservation Committee for 3 years. He was Convenor of Indian National Trust for Art & Heritage for Maharashtra. He is Chairman Board of Trustees Rasika Ranjani Sabha, Ghatkopar. Shri Ranganathan was Independent Director of Indian Oil Corporation from 2003 to 2008. He was Chairman Indian Institute of Public Administration Maharashtra Regional Branch and continues on its Executive Committee. He is Chairman of the Board of Citadel Realty & Developers Ltd. Shri Ranganathan is Chairman of Sri Ranganatha Paduka Trust and chairs the Managing Committee of Balaji Mandir Dombivli</p>
<p>Disclosure of relationships between directors (in case of appointment of a director)</p>	<p>NIL / NA</p>	<p>NIL / NA</p>

We request you to kindly take the above on record.

Thank you,

For **EMMESSAR BIOTECH & NUTRITION LIMITED**

Mathurakavi Srinivasa Raghavan Ayyangar
Managing Director

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