

EL/SEC/2023-24/ 12

April 28, 2023

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., April 28, 2023, has inter alia, considered and approved the following:

1. Re-appointment of Mr. Venu Madhava holding DIN: 06748204 as a Whole-Time Director of the Company for a period of five (5) years subject to the approval of shareholders in the ensuing Annual General Meeting. Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure-I.
2. Re-appointment of Dr Nandlal Laxminarayan Sarada holding DIN: 00147782 as an Independent Director of the Company for a period of five (5) years subject to the approval of shareholders in the ensuing Annual General Meeting. Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure-I.
3. Appointment of Mr. S. P Nagarajan, a Practicing Company Secretary, as secretarial auditor of the Company for the year 2023-24. Brief Profile and other details pursuant to provisions of the SEBI Listing Regulations is enclosed as Annexure-II.
4. Appointment of CNGSN & Associates LLP, Chartered Accountants, as an internal auditor of the Company for the year 2023-24. Brief Profile and other details pursuant to provisions of the SEBI Listing Regulations is enclosed as Annexure-II.

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**

**Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Mr. Venu Madhava</b>	<b>Dr Nandlal Laxminarayan Sarda</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Venu Madhava holding DIN: 06748204 as a Whole-time Director of the Company subject to shareholders approval.	Appointment of Dr Nandlal Laxminarayan Sarda holding DIN: 00147782 as an Independent Director of the Company subject to shareholders approval.
2	Date of appointment/cessation (as applicable) & Terms of appointment	He is appointed for period of five years from April 01, 2023 with such terms and conditions as may be decided by the Board of Directors from time to time.	He is appointed for period of five years from June 19, 2023 with such terms and conditions as may be decided by the Board of Directors from time to time.
3	Brief profile (in case of appointment)	Mr. Venu Madhava holds a bachelor's degree in commerce and a bachelor's degree in law, both from Kuvempu University. He has over 13 years of experience as Manager - Legal at Adecco India.	Dr Nandlal Laxminarayan Sarda holds a master's degree in technology in electrical engineering from Indian Institute of Technology, Bombay. He has doctor of philosophy degree from Indian Institute of Technology, Bombay. He has previously served as the dean of academic programmes, IIT Bombay in which role he also coordinated with the Society for Innovation and Entrepreneurship (SINE). He is presently serving on the board of Cybertech Systems and Software Limited.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Director, Managers and Key Managerial Personnel.	Not related to any other Director, Managers and Key Managerial Personnel.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CMLI2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Venu Madhava is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.	Dr Nandlal Laxminarayan Sarda is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.



**Annexure II**

**Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars	Mr. S. P. Nagarajan	CNGSN & Associates LLP
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. S. P. Nagarajan, a Practicing Company Secretary, as a secretarial auditor of the Company for the financial year 2023-24.	Appointment of CNGSN & Associates LLP, Chartered Accountants, as an internal auditor of the Company for the financial year 2023-24.
2	Date of appointment/cessation (as applicable) & Terms of appointment	April 28, 2023  Mr. S. P. Nagarajan is appointed for the financial year 2023-24.	April 28, 2023  CNGSN & Associates LLP is appointed for the financial year 2023-24.
3	Brief profile (in case of appointment)	<p><b>Name of Auditor:</b> Mr. S. P. Nagarajan</p> <p><b>Office address:</b> S-818, Eighth Floor, Manipal Centre-South Block 47, Dickenson Road, Bangalore - 560 042</p> <p><b>Email:</b> <a href="mailto:cs@nagarajsp818.com">cs@nagarajsp818.com</a></p> <p><b>Brief profile:</b> Mr. S. P. Nagarajan is a member of the Institute of Company Secretaries having a considerable experience in practice of the corporate laws for over two decades. He is also a Law Graduate and has done Masters in Commerce. Having associated with various well-known corporate bodies and multinational organizations, he has gained in-depth knowledge of the operation of corporate laws.</p>	<p><b>Name of Auditor:</b> CNGSN &amp; ASSOCIATES LLP (CNGSN)</p> <p><b>Office address:</b> #74, first floor, 11th cross, 3rd block, TR Nagar, Bangalore – 560028</p> <p><b>Email:</b> <a href="mailto:bhavana@cngsn.com">bhavana@cngsn.com</a></p> <p><b>Brief profile:</b> CNGSN &amp; ASSOCIATES LLP (CNGSN) is a Limited Liability Partnership with LLP Identity No. AAC-9402, a Chartered Accountancy firm headquartered out of Chennai, India. The firm was established during the year 1990 as a Partnership Firm and was subsequently converted to a Limited Liability Partnership with effect from 19/11/2014. The firm consists of 11 partners with multi locations in South India. The partners have in-depth experience in the fields of statutory audit, internal audit, management consulting, capital markets, taxation (both direct and indirect), private equity and different forms of assurance.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable