

EL/SEC/2024-25/30

June 11, 2024

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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Senior Managerial Personnel ("SMP").**

Pursuant to the provisions of Regulation 30 read with sub-para (7) of Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform you of the appointment of Mr. Carmine Auletta as Managing Director for the European Market and also designated as Senior Managerial Personnel ("SMP") in the Company with effect from June 11, 2024.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time are given in the enclosed Annexure I.

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**

The details required to be furnished under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, issued hereunder is furnished below:

SL. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Carmine Auletta as Managing Director for the European Market and also designated as Senior Managerial Personnel (“SMP”) of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	June 11, 2024
3	Brief profile (in case of appointment)	Mr. Carmine Auletta has 30 years of experience in the digital transformation and technology sectors, having worked with various multinational corporations and leading consultancies across the United States and Europe. Auletta brings deep experience and expertise in the European Digital Trust Market from his past work experiences, where he successfully completed, among other achievements, the acquisition of several companies in this field. He has served as Chairman of AssoCertificatori, the association of Italian Trust Service Providers and as Board Member and Executive Committee Member of the Cloud Signature Consortium, a Bruxelles-based association committed to define the global standards for digital signatures. He will be responsible for driving eMudhra's growth and expansion in the European market, where the company offers its innovative solutions for digital signature, identity assurance, data security, and paperless workflows.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**eMudhra Limited**