

EMERGENT INDUSTRIAL SOLUTIONS LIMITED

(formerly Emergent Global Edu and Services Limited)

CIN L80902DL1983PLC209722

Regd. Office: 8-B, 'Sagar', 6, Tilak Marg, New Delhi – 110 001;

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August 27, 2020

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2272 3719

2272 2037

Manager – Listing,
Corporate Relationship Department
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai –400 001

Sub: Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,


As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at its meeting held today i.e. August 27, 2020 has noted/approved the following :-

- a) Accepted the resignation of Mr. Vipin Yadav, CEO of the Company, who has tendered his resignation on August 27, 2020 as CEO of the Company, due to his personal reasons. Accordingly, Mr. Yadav, ceases to be the CEO of the Company with immediate effect from August 27, 2020.
- b) The Annual General Meeting of the Company to be held on Wednesday, September 30, 2020.
- c) The Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, the 23rd September, 2020 to Wednesday, the 30th September, 2020 (both days inclusive) for the purpose of the Annual General Meeting of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Emergent Industrial Solutions Limited


(Sabina Nagpal)
Compliance Officer

