

To,
Listing Compliance Department,
The National Stock Exchange of India Ltd.,
(Through NEAPS)
Symbol: EMIL
Series: EQ
ISIN: INE02YR01019

Listing Compliance Department
BSE Limited
(Through BSE Listing Centre)
Scrip Code: 543626

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 – Mr. Anil Nath ceased to be an Independent Director of the Company.

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 Mr. Anil Nath (DIN – 07261148) has ceased to be Independent Director of the Company upon completing the first term of five consecutive years at the close of business hours on 02nd December 2023.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated 9th September 2015 are given in Annexures I.

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: 02nd December 2023
Place: Hyderabad

ANNEXURE I

Details of Mr. Anil Nath (DIN: 07261148) ceased to be the Company's Independent Director as required under Schedule III – Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September 2015

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for Change – Tenure Completion	Mr. Anil Nath (DIN – 07261148) has ceased to be an Independent Director of the Company upon completing the first term of five consecutive years at the close of business hours on 02 nd December 2023.
2.	Date of Cessation	At the close of business hours on 02 nd December 2023.