

EMERGENT INDUSTRIAL SOLUTIONS LIMITED

(formerly Emergent Global Edu and Services Limited)

CIN L80902DL1983PLC209722

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June 30, 2021

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

Scrip Code: 506180

Sub: Outcome of the Board Meeting

Dear Sir,

The Board of Directors approved the following matters today at the Board Meeting of the Company:

- i. Appointment of Kumar Wadhwa & Co., Company Secretaries as the Secretarial Auditors of the Company for the Financial Year 2021-22.
- ii. Appointment of Ms.Bhawana Jain, Chartered Accountant (Membership No. 88072) as the Internal Auditor for the Financial Year 2021-22.

Please take the above on your records and oblige.

Thanking You,

Yours Faithfully,
For Emergent Industrial Solutions Limited


Sabina Nagpal
(Compliance Officer)

