

March 26, 2024

To,

National Stock Exchange Limited

The Listing Department
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051

BSE Limited

The Corporate Relationship Department
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai- 400001

Symbol: EMSLIMITED

Scrip Code: 543983

REVISED CORPORATE ANNOUNCEMENT

Sub: Revised disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Resignation of Company Secretary and Compliance Officer.

Dear Sir/ Madam,

This is in reference to announcement submitted by the Company dated November 20,2023 intimating of resignation of Company Secretary and Compliance Officer and email from BSE Limited dated March 23,2024 intimating the discrepancies in the said announcement.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), We wish to inform that Mr. Deepak Kumar, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tender his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated November19, 2023 due to reason mentioned in the resignation letter enclosed herewith as “**Annexure II**”.

The details as required under the SEBI (LODR) Regulations,2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as ‘**Annexure-I**’

You are requested to take the same on your record.

Thanking you,

Yours Sincerely,

For **EMS Limited**

(Formerly EMS Infracon Private Limited)

Ashish Tomar
Managing Director

DIN: 03170943

Encl: Copy of resignation letter

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(Annexure-I)

The details as required under the SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith:

a) Details w.r.t. resignation of Mr. Deepak Kumar.

SN	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Deepak Kumar has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide his resignation letter dated November 19, 2023 due to some personal reasons.
2	Date of Appointment /cessation (as applicable) & terms of appointment	November 20, 2023.
3	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Date: 19/11/2023

From
Deepak Kumar
(Company Secretary and Compliance Officer)
Membership No.- 50639
Vijay Nagar, Gali No.-3, Govindpuri
Modinagar, Ghaziabad-201201

To,
The Board of Directors
EMS Limited
701, DLF Tower-A, Jasola,
New Delhi-110025

Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company.

Dear Sir(s),

This is to inform you that due to some personal reasons. I do hereby tender my resignation from the post of the Company Secretary & Compliance Officer of the Company with immediate effect. Kindly accept this letter.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect and intimate to the concerned authorities accordingly.

Yours Truly,

Accepted
[Signature]
20/11/23
LIMITED

[Signature]
(Deepak Kumar)

or