



EL/SEC/2023-24/ 114

November 08, 2023

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of resignation of Chief Financial Officer (CFO)

This is to inform you that Mr. Saji K Louiz - Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation vide letter dated November 08, 2023, due to personal reasons. The resignation will take effect from the date on which he will be relieved from his position.

Mr. Saji K Louiz will also cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange with effect from the date of his getting relieved.

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given in the enclosed Annexure I.

The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to the Stock Exchanges in due course.

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 CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:

SL. No.	Disclosure Requirement	Details
1	Reason for change	Resignation as the Chief Financial Officer of the Company.
2	Date of Cessation/Resignation	Resignation letter dated November 08, 2023. The resignation will take effect from the date on which he will be relieved from his position.
3	Brief Profile (In case of Appointment)	Not applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not applicable

November 08, 2023

To
The Executive Chairman
eMudhra Limited
Bengaluru

Dear Sir

Sub: Letter of resignation from the post of Chief Financial Officer

This is with reference to the subject line, I Saji K Louiz, hereby tender my resignation from the position of chief financial officer of the company. I may be relieved from a date to be mutually agreed between us.

I am deeply grateful to eMudhra Limited for the numerous responsibilities given to me over the last 9 odd years. At this juncture of my career, I am keen on taking up my professional goals outside the organisation for widening my knowledge and business perspectives.

I would like to thank our Chairman, directors, colleagues and especially my team members for extending their support to me during my tenure.

Yours faithfully

Saji K Louiz
Chief Financial Officer
eMudhra Limited
Bengaluru

Accepted
V. Srinivasan
8/11/2023
CHAIRMAN