

EL/SEC/2026-27/ 10

May 06, 2026

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring Rotunda
Building, P J Towers, Dalal Street, Fort,
Mumbai - 400 001

Script Code: 543533

The Manager, Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol: EMUDHRA

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015- Reappointment of Independent Directors

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company at its meeting held today, i.e., May 06, 2026, have based on the recommendation of the Nomination and Remuneration Committee, approved :

1. Re-appointment of Mrs. Chandra Lakshminarayan Iyer (DIN:08111743) as an Independent Director for a second term of five years, i.e., from August 13, 2026 to August 12, 2031 subject to the approval of shareholders in the ensuing AGM.
2. Re-appointment of Mr. Chandrasekar Padmanabhan (DIN:00503673) as an Independent Director for a second term of five years, i.e., from November 03, 2026 to November 02, 2031, subject to the approval of shareholders in the ensuing AGM.

Brief Profile and other details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure-A**.

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

Details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr no	Particulars	Mrs. Chandra Iyer (DIN:08111743)	Mr. Chandrasekar Padmanabhan (DIN:00503673)
1	Reason for change	Re-appointment for second term as independent director.	Re-appointment for second term as independent director.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) years effective August 13, 2026 to August 12, 2031., subject to the approval of the members.	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) years effective November 03, 2026 to November 02, 2031, subject to the approval of the members.
3	Brief Profile	She holds a bachelor's degree in commerce and a master's degree in commerce, both from the University of Mumbai. She has diploma in financial management from the directorate of distance education, University of Mumbai. She has previously served as the president of Anunta Technologies Management Services Limited for over two years, and is on the board of Lords Freight (India) Private Limited, Mahindra Retail Limited and Mumbai Mantra Media Limited. She has over 35 years of experience.	He is an Independent Director of our Company. He is a member of the Institute of Chartered Accountants of India and passed the final examination of the Institute of Company Secretaries of India. He has worked with ICICI Bank Limited for a period of over three years. He has over 35 years of experience. He was appointed as the first director of Erudite Capital Creations Private Limited and continued to hold the office till October 31, 2018
4	Disclosure of relationships between Directors (in case of appointment of a director)	She is not related to any Director of the Company	He is not related to any Director of the Company
5	Information as required under BSE CircularNo. LIST /COMP/14/2018-	She is not debarred from holding the office of Director by virtue of any order	He is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

eMudhra Limited

	19 and NSE Circular No. NSE/CML/2018/24 dated June 20,2018 with respect to “Enforcement of SEBI orders regarding appointment of Directors” by Listed Companies	passed by SEBI or any other such authority.	
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