EMERGENT INDUSTRIAL SOLUTIONS LIMITED

CIN L80902DL1983PLC209722
Regd. Office: 8-B, 'Sagar', 6, Tilak Marg, New Delhi – 110 001;
Phones: (91) (11) 2378 2022, 2338 2592 ; Fax: (91) (11) 2378 2806, 23381914 ;
Email: sotl@somanigroup.com; cs@somanigroup.com; Website:www.eesl.in

November 25, 2026

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

Scrip Code: 506180

Sub: Disclosure of information as per Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

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 upon the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today have appointed Ms. Meenu Jain (DIN: 12067757) as an Additional Director in the category of Non-Executive Independent Director of the Company w.e.f November 25, 2026.

The term of appointment as an Independent Director will be for a period of 5 (Five) years and the appointment is subject to the approval of shareholders of the Company by way of Special Resolution. The 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. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are furnished in Annexure-I.

In the opinion of the Board, Ms. Meenu Jain is a person of integrity and possesses the requisite expertise, experience (including proficiency) and relevant skills for appointment as a Non-Executive Independent Director of the Company, and is independent of the management. She fulfils the conditions specified under the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for such appointment.

Further, we wish to inform you that the Nomination and Remuneration Committee and the Board while considering the recommendation for appointment, have verified that aforesaid person is not debarred from holding the office of director pursuant to any order of SEBI or of any other authorities.

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Annexure- I

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are as follows:

Sr. No.	Particulars	Information
1.	Name	Ms. Meenu Jain
2.	DIN	12067757
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Date of appointment/~~cessation~~ (as applicable)	25.11.2026
5.	Terms of Appointment	For a period of 05 (five) years w.e.f. 25th November, 2026 to 24th November 2031, subject to approval of shareholders by way of special resolution, not liable to retire by rotation. She will be entitled to receive sitting fees for attending the board and committee meetings as may be decided by the Board of Directors.
6.	Brief Profile (in case of appointment)	Ms. Meenu Jain is a Graduate in Humanities from Delhi University and an entrepreneur with over 22 years of professional experience. She has expertise in client relationship management, business development and operational efficiency, with a strong background in administration, planning, analysis, management and human resources. She does not hold any other directorships in listed entities.
7.	Disclosure of relationships between directors	None
8.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2 018-19 and the National Stock Exchange of India with ref. No.	She is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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	NSE/CML/2018/24, dated 20th June 2018	

The Board meeting commenced at 3:30 PM and concluded at 4:50 PM

Kindly take the above information on record and oblige

Thanking you,

Yours faithfully,
For Emergent Industrial Solutions Limited

SABINA NAGPAL
Digitally signed by SABINA NAGPAL
Date: 2026.11.25 16:58:40 +05'30'

(Sabina Nagpal)
Company Secretary Compliance Officer