



30th October, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India
(Listing Obligation and Disclosure Requirements) Regulations, 2015 Re: EMA India
Limited; Scrip Code: 522027

Dear Sir / Madam,

Pursuant to the Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors was held today i.e. on Friday, October 30, 2026, commenced at 04.00 P.M. and concluded at 04:30 P.M., wherein the Board, inter alia, considered and approved the following:

1. Resignation of Mr. Awashesh Dixit, Practicing Company Secretary, having Membership No. F10860 and COP No. 15398, from the position of Secretarial Auditors of the Company, vide their resignation letter dated 30th October, 2026, citing his inability to continue as the Secretarial Auditors of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023 /0155 dated 11th November, 2024 along with his resignation letter are annexed herewith as Annexure- **A&B** respectively.

2. Appointment of Mrs. Shraddha Bhatt Dave as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from October 30, 2026. Following the takeover of the Company by the present management and the resignation of the erstwhile CFO, the Company was in the process of identifying a suitable candidate to fill the vacancy. Accordingly, the Board approved her appointment on the recommendations of the Audit Committee and Nomination and Remuneration Committee.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023 /0155 dated 11th November, 2024 are given in the enclosed herewith as **Annexure- C**.



Kindly take the above on your record.
Thanking You,
For **EMA India Limited**

SHRUTI
SHARMA

Digitally signed by
SHRUTI SHARMA
Date: 2026.10.30
17:27:35 +05'30'

Shruti Sharma
Company Secretary & Compliance Officer
M. No.: A75000

Enclosed: As above

Annexure – A

Disclosure/details of events and information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFDPoD-1/P/CIR/2023/123 dated July 13th 2023 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024:

SR. No	Particulars	Details of Change
1.	Reason of Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation Mr. Awashesh Dixit, Practicing Company Secretary (Membership No. F10860, COP No. 15398)
2.	Date of Appointment /Cessation (as applicable) & Terms of Appointment	Date of Cessation and effective date of Cessation– October 30, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

Annexure – C

Disclosure/ details in respect of change in the Key Managerial Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFDPoD-1/P/CIR/2023/123 dated July 13th 2023 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024:

SR. No	Particulars	Details of Change
1.	Reason of Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment Ms. Shraddha Bhatt Dave as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
2.	Date and Term of Appointment	Date of Appointment and effective date of appointment – October 30, 2026
3.	Brief Profile (in case of appointment)	Ms. Shraddha Bhatt Dave is a Chartered Accountant with over 15 years of experience in financial governance, accounting, audit assurance and regulatory compliance across multinational environments. She possesses expertise in strengthening internal control frameworks, identifying financial irregularities and enhancing transparency in finance operations. She also has experience in managing statutory audits, GST and tax compliance, and cross-border financial reporting under Indian and US GAAP.
4.	Disclosure of relationships between directors	Not Applicable