EMA INDIA LIMITED

CIN: L46529MH1971PLC475553

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.

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

SHRUTI SHARMA
Digitally signed by SHRUTI SHARMA
Date: 2026.10.30 19:07:50 +05'30'

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

Enclosed: As above

Regd. Office & Postal Address ***EMA INDIA LTD.***
301, Kailash Vaibhav Complex, G Wing 03rd Floor
Vikroli West, Parksite, Behind Godrej Colony,
Mumbai-400079, MAHARASHTRA, INDIA
CIN: L46529MH1971PLC475553

Tel: +91-7208195909
E-mail: emaindia.cs@gmail.com
Website: www.eiltd.info

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