

**EMIAC TECHNOLOGIES LIMITED**

(Formerly known as Emiac Technologies Private Limited)

CIN-U72200RJ2017PLC056862

Office: First and Second Floor, Plot No. 102, Maa Karni Nagar A, Amrapali Marg, Vaishali Nagar Extension, Panchyawala, Jaipur-302034

India: +91 911 93 911 91

E-mail: care@emiactech.com

Website: www.emiactech.com

Date: 04.09.2026

To,
BSE Limited
Listing Department,
P J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 544747

Sub: Outcome of the Board Meeting held on 4th September, 2026

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on 4th September, 2026 has inter alia, considered and approved the following:

- Approved the Audited Financial Statements and Annual Report for the Financial Year ended 31st March, 2026.
- Approved the re-appointment of **Mr. Shivam Bhateja (DIN: 07674360)**, as a director who is liable to retire by rotation.
- Approved the appointment of **Mr. Archit Wadhwa (DIN: 11585779)** as Non-Executive Independent Director of the Company, subject to shareholder's approval in the ensuing Annual General Meeting of the Company.
- Took note of resignation of **Mr. Suresh Chand Yadav** from the post of Chief Financial Officer of the Company. (Detailed information is attached in **Annexure - I**)
- Approved the appointment of **M/s APNS And Associates, Company Secretaries** as Secretarial Auditor of the Company for a term of five consecutive years.
- Finalized the day, date, time and venue of 10th Annual General Meeting and approved notice.
- Approved the appointment of Scrutinizer for conducting AGM.

The meeting of Board of Directors commenced at 04:00 P.M. and concluded at 04:30 P.M.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
FOR EMIAC TECHNOLOGIES LIMITED

Divya Gandotra
Managing Director
DIN: 07674807



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Annexure – I

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended from time to time

Sr No.	Particulars	Description
1	Reason for change viz. Resignation	Resignation of Mr. Suresh Chand Yadav from the position of Chief Financial Officer (CFO) of the Company due to personal reasons with effect from close of business hours on 31 st August, 2026.
2	Date of Cessation	31 st August, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationship with directors (in case of appointment of a director)	Not Applicable
5	Confirmation that there are no other material reasons for resignation other than those provided	Mr. Suresh Chand Yadav has confirmed that there are no material reasons for resignation other than those mentioned in the resignation letter.
6	Names of listed entities in which the resigning Chief Financial Officer (CFO) holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

Yours faithfully,
FOR EMIAC TECHNOLOGIES LIMITED

Divya Gandotra
Managing Director
DIN: 07674807

