

30th June, 2026

To,
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

To,
National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051

BSE Code: 533161

NSE Symbol: EMMBI

Sub: - Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI LODR, 2015, we hereby inform that Mr. Subramanian Krishnan, Non-Executive Non-Independent Director (DIN: 06614842) has communicated his decision to step down from the Board of Directors with effect from close of business hours on June 30, 2026 due to increased professional commitments and responsibilities.

In this connection, disclosure as per Regulation 30 of SEBI LODR, 2015, in accordance with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed as **Annexure A**, including a copy of resignation letter received from Mr. Subramanian Krishnan is enclosed as **Annexure B**.

You are requested to kindly take note of the same.

Thanking you,

For Emmbi Industries Limited



Mahipal Singh Chouhan
Company Secretary & Compliance Officer
M. No: - A41460

Place: Mumbai

Encl: As above

Annexure A

Disclosure pursuant to Regulation 30 of SEBI LODR, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Subramanian Krishnan has tendered his resignation on account of his professional commitments and responsibilities.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Close of business hours on June 30, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

SUBRAMANIAN KRISHNAN

Villa 289, Lane 3, Phase 2, APR Villas, Adarsh Palm Retreat, Bengaluru – 560 103

30/06/2026

The Board of Directors
Emmbi Industries Limited
99/2/1 & 9, Madhuban Industrial Estate,
Madhuban Dam Road, Rakholi Village,
U.T. of D. & N. H., Dadra & Nagar Haveli,
Silvassa, Dadra & Nagar Haveli, India, 396230

Subject: Resignation from the position of Non-Executive Non-Independent Director of the Emmbi Industries Limited ("Company")

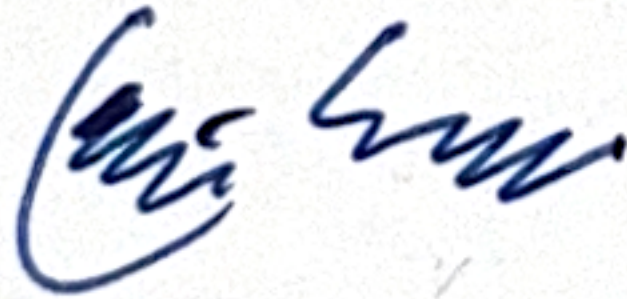
Dear Board Members,

I am writing to formally tender my resignation from the position of Non-Executive Non-Independent Director of the Company, from the close of business hours on June 30, 2026 due to my increased professional commitments and responsibilities.

I hereby confirm that there are no material reasons other than those provided above for my resignation.

It has been a privilege to serve on the Board of Emmbi Industries Limited. I wish to thank all my colleagues on the Board for the support and co-operation I have received during my tenure as Non-Executive Non-Independent Director of the Company.

Warm Regards,



Signature
Subramanian Krishnan
DIN: 06614842

Place: Bengaluru