

| General Information | |
|---|-------------------|
| NSE Symbol* | NOTLISTED |
| Name of the Company* | EMA INDIA LIMITED |
| BSE Scrip Code* | 522027 |
| MSEI Symbol* | NOTLISTED |
| ISIN* | INE279D01016 |
| No of persons/entities for whom change is being reported* | 2 |
| Remarks (website dissemination) | |
| Remarks for Exchange (not for Website Dissemination) | |
| Date of Report | 09-08-2025 |

| Details of Change | | | | | | | | | | | | | | |
|-------------------|-------------------|--------------------|------------|---|-------------|------------|-----|-------------------------------------|-----------------------------|--|---|---------------------|---------------|--|
| Sr no. | Reason of Change* | Designation* | Salutation | Name of the Person / Auditor / Auditor Firm / RTA | Nationality | PAN | DIN | Effective date of Reason for change | Date of Occurrence of Event | Term of Appointment (in yrs) | Brief Profile | Email ID | Mobile Number | Reason of Resignation / Removal / Disqualification / Cessation / Vacation of office due to statutory authority order (In case of auditor resignation, provide reason as per auditor) |
| 1 | Appointment | Compliance officer | Ms. | SHRUTI SHARMA | Indian | GTZPS3706K | | 09-08-2025 | 09-08-2025 | Appointment as a Company Secretary and Compliance officer of the Company who shall hold office w.e.f. 09th August, 2025. | Ms. Shruti Sharma is an Associate Member (ACS No 75000) of the Institute of Company Secretaries of India. Has handled Secretarial responsibilities in the previous Companies. | emashruti@gmail.com | 8700055781 | |
| 2 | Appointment | Company secretary | Ms. | SHRUTI SHARMA | Indian | GTZPS3706K | | 09-08-2025 | 09-08-2025 | Appointment as a Company Secretary and Compliance officer of the Company who shall hold office w.e.f. 09th August, 2025. | Ms. Shruti Sharma is an Associate Member (ACS No 75000) of the Institute of Company Secretaries of India. Has handled Secretarial responsibilities in the previous Companies. | emashruti@gmail.com | 8700055781 | |