



EMA INDIA LIMITED

Mfrs. of Induction  
Heating and Honeing  
Machines & Accessories

CIN: L46529UP1971PLC003408

13<sup>th</sup> February, 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, February 13, 2026, commenced at 04.00 P.M. and concluded at 05:00 P.M., wherein the Board, inter alia, considered and approved the following:

1. Appointment of Mr. Apurva Shivaji Adhalrao (DIN: 01239063) as an Additional Director (Executive, Non- Independent) of the Company with effect from February 13, 2026. He shall hold office until the ensuing Annual General Meeting. The Board noted that Mr. Apurva Shivaji Adhalrao is not disqualified from being appointed as a Director and meets the “fit and proper” criteria as prescribed under applicable provisions. 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 11<sup>th</sup> November, 2024 are given in the enclosed herewith as **Annexure- A.**
2. Appointment of Mr. Rajendra Senapati (DIN: 10031791) as an Additional Director (Non-Executive, Independent) of the Company with effect from February 13, 2026. He shall hold office until the ensuing Annual General Meeting. The Board noted that Mr. Rajendra Senapati is not disqualified from being appointed as a Director and meets the criteria of independence under applicable provisions. 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 11<sup>th</sup> November, 2024 are given in the enclosed herewith as **Annexure- B.**

**Regd. Office & Postal Address** **EMA INDIA LTD.**  
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Uttar Pradesh INDIA  
CIN: L46529UP1971PLC003408

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Kindly take the above on your record.  
Thanking You,

For **EMA India Limited**

**Shruti Sharma**  
**(Company Secretary)**  
**M. No.: A75000**

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& 502, Gopala Chambers,  
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## Annexure – A

**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/CFD-PoD-1/P/CIR/2023/123 dated July 13<sup>th</sup> 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. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Appointment  Mr. Apurv Shivaji Adhalrao (DIN: 01239063) is appointed as an Additional Director (Executive, Non-Independent) of the Company.
2	Date and Term of Appointment	Date of Appointment and effective date of appointment – February 13,2026
3	Brief Profile (in case of appointment)	Mr. Apurva Adhalrao holds a Three-Year Higher Diploma in Hospitality Management awarded by the International Hotel Management Institute (IMI), Lucerne, Switzerland (March 2010). He also holds a Bachelor of Business Administration (BBA) in Hotel and Tourism Management from Yashwantrao Chavan Maharashtra Open University (Y.C.M.O.U.), Maharashtra, offered through Kohinoor IMI School of Hospitality Management, Khandala.
4	Disclosure of relationships between directors	Brother of Mr. Akshay Shivaji Adhalrao (Managing Director)



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## Annexure – B

**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/CFD-PoD-1/P/CIR/2023/123 dated July 13<sup>th</sup> 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, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment  Mr. Rajendra Senapati (DIN: 10031791) is appointed as an Additional Director (Non-Executive, Independent) of the Company.
2	Date and Term of Appointment	Date of Appointment and effective date of appointment – February 13,2026
3	Brief Profile (in case of appointment)	Mr. Rajendra Senapati is a seasoned finance and corporate governance professional with over 27 years of experience, including 21 years in diverse corporate leadership roles and over 6 years in professional practice as a Chartered Accountant. He possesses extensive expertise in board-level financial oversight, statutory and regulatory compliance, risk management, internal controls, audit supervision, and strategic advisory, particularly in the MSME sector.
4	Disclosure of relationships between directors	Not Applicable