

EMA INDIA LIMITED

CIN:L27201UP1971PLC003408

Mfrs. of Induction
Heating and Honing
Machines & Accessories

09th August, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 of Appointment of Company Secretary and Compliance Officer.

In compliance with Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations, we wish to submit that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on today i.e. Saturday, August 09, 2025, has appointed Ms. Shruti Sharma having ICSI Membership. No: A75000, as the Company Secretary & Compliance Officer and also designated as Key Managerial Personnel of the Company with effect from August 09, 2025.

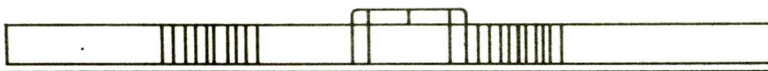
Disclosures of aforesaid appointment under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/0155 dated November 11, 2024, is annexed herewith as **Annexure-A**.

The meeting commenced at 11: A.M. and concluded at 11:30 A.M. We request you to take the above on record.

Thanking you,
Yours faithfully

For EMA India Limited

(Ranjana Bhargava)
Whole Time Director & CFO
DIN: 00234421



EMA INDIA LIMITED

CIN:L27201UP1971PLC003408

Mfrs. of Induction
Heating and Honing
Machines & Accessories

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 13th 2023 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/0155 Dated November 11, 2024:

S. No.	Particulars	Details of Change
1	Reason of Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment Ms. Shruti Sharma (ICSI M. No: A75000) is appointed as Company Secretary & Compliance Officer
2	Date and Term of Appointment	Date of Appointment: August 09, 2025 Terms of appointment: Appointment as a Company Secretary and Compliance officer of the Company who shall hold office w.e.f 09th August, 2025.
3	Brief Profile (in case of appointment)	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.
4	Disclosure of relationships between directors	Ms. Shruti Sharma is not related to any existing directors of the Company.

Regd. Office & Postal Address **EMA INDIA LTD.**
502, Gopala Chambers,
14/193, Parade, Kanpur-208 001
Uttar Pradesh INDIA

Tel. : +91-9453153780
E-mail : emaindia.cs@gmail.com