

EMA INDIA LIMITED

CIN:L27201UP1871PLC003408

Mfrs. of Induction
Heating and Honing
Machines & Accessories

September 27, 2024

To,
Manager-CRD,
BSE Limited,
Pheroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir/Ma'am,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015: Change in Directorate

Pursuant to the provisions of Regulation 30 of the Listing Regulations and other applicable provisions, we are pleased to inform you that at the 53rd Annual General Meeting ("AGM") of the Company was held on Thursday, September 26, 2024 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) at 01:00 P.M., the following appointments were approved/noted:

1. Regularization of appointment of Mr. Himanshu Kapoor (DIN: 07926807) as an Independent Director of the Company.

The Board of Directors of the Company, on the recommendation of Nomination and Remuneration Committee, have appointed Mr. Himanshu Kapoor as an Additional Director (Category: Non-Independent), of the Company with effect from May 18, 2024, in accordance with the provisions of Section 161(1) of the Companies Act, 2013 ("the ACT"), in terms of aforesaid provisions, he holds office upto the date of 53rd Annual General Meeting of the Company.

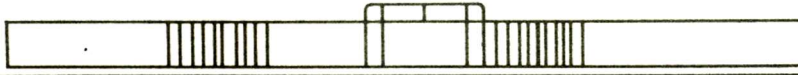
The Members approves the appointment of Mr. Himanshu Kapoor as an Independent Director of the Company for a term of three (3) years with effect from 18th May, 2024 to 17th May, 2027 (both days inclusive) and who would not be liable to retire by rotation.

Disclosure required pursuant to Regulation 30 of the Listing Regulations, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and Master Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Regd. Office & Postal Address
EMA INDIA LTD.
C-37, Panki Industrial Area
P.O. Udyog Nagar
Kanpur-208 022
INDIA

Honing Machine Division
GEHRING INDIA
(A Div. of Ema India Ltd.)
Vill. Maharajpur, 19th Km. Stone
P.O. Tantiyaganj, Mandhana
Kanpur Dehat-209 203
INDIA

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S.no.	Particulars	Details
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Regularization of appointment of Mr. Himanshu Kapoor as an Independent Director.
b)	Date of Appointment	From May 18, 2024 to 17th May, 2027 (both days inclusive) and not be liable to retire by rotation.
c)	Term of appointment/re-appointment	For a term of (3) three consecutive years
d)	Brief Profile (in case of appointment)	Mr. Himanshu Kapoor is a qualified Chartered Accountant. He has vast experience of more than 2 decades in the field of Accounting, Taxation, Audit and Controls.
e)	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Directors/ Key Managerial Personnel of the Company.
f)	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19	Mr. Himanshu Kapoor is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority

2. Appointment of Mrs. Honey Bhatia (DIN: 10734987), as Non-Executive and Independent Director of the Company.

The Board of Directors, upon the recommendation of the Nomination and Remuneration Committee, recommended to the members the appointment of Mrs. Honey Bhatia as Non-Executive Independent Director of the Company for a term of three (3) years with effect from 26th September, 2024 to 25th September, 2027 (both days inclusive), not be liable to retire by rotation.

The Members approves the appointment of Mrs. Honey Bhatia (DIN: 10734987) as Non-Executive Independent Directors of the Company.

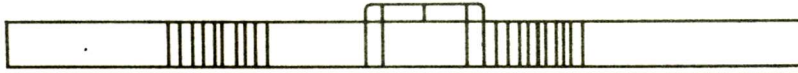
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S.no.	Particulars	Details
a)	Reason for change viz. appointment, re-appointment,	Appointment of Mrs. Honey Bhatia (DIN: 10734987) as Non-Executive Independent Directors

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	resignation, removal, death or otherwise	
b)	Date of Appointment	26th September, 2024 to 25th September, 2027 (both days inclusive) and not be liable to retire by rotation.
c)	Term of appointment/re-appointment	For a term of (3) three consecutive years
d)	Brief Profile (in case of appointment)	Mrs. Honey Bhatia is a Post Graduate Diploma in Management. She has 9 years of experience in Teaching and administration.
e)	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Directors/ Key Managerial Personnel of the Company.
f)	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19	Mrs. Honey Bhatia is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority

3. Further, Mr. Krishna Das Gupta (DIN: 00374379), Independent Director have been retired from the Board of the Company on completion of second term of his appointment with effect from 27th September, 2024.

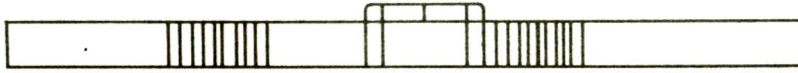
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S.no.	Particulars	Details
a)	Names of listed entities in which the resigning director holds directorships	EMA INDIA LIMITED
b)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement on completion of his second term of appointment as an Independent Director.
c)	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	27 th September, 2024

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d)	Brief Profile (in case of appointment)	Not Applicable
e)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Kindly take the above information on your record.

Thanking You,

For EMA India Limited

Namita Sabharwal
(Company Secretary)
M. No.: A35411
Address: 117/H-2/ 107, Pandu Nagar,
Kanpur - 208005

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