

Date: Tuesday, 11 February 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

NSE Symbol: EMAIN
Through NEAPS Portal

Subject: Outcome of the Board meeting of the Company held on Tuesday, February 11, 2025.

Ref: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("LODR Regulations" or "Listing Regulations") and SEBI Master Circular for Listing Regulations (Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155) dated November 11, 2024 ("Master circular")

Dear Sir/Madam,

The Board of Directors at their meeting held today i.e. February 11, 2025, along with the financial results, also:

1. Considered and approved appointment of M/s V C Shah & Co., Chartered Accountants as an Internal auditor of the Company pursuant to provisions of Section 138 of Companies Act, 2013.
The information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Master Circular dated November 11, 2024, is enclosed as **Annexure-A** to this letter.
2. Considered and approved appointment of M/s. S Pawaskar & Co, (CoP no.: 20998) Practicing Company Secretaries as Secretarial Auditor pursuant to provisions of Section 204 of the Companies Act, 2013 for the Financial Year 2024-25.
The information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Master Circular dated November 11, 2024, is enclosed as **Annexure-B** to this letter.

The above information will also be available on the website of the Company.

The Board Meeting commenced at 9:39 A.M. and concluded at 10:06 A.M.

Kindly take the same on your records.

For and behalf of EMA Partners India Limited

Smita Singh
Company Secretary & Compliance Officer
Membership No.:
Place: Mumbai

ANNEXURE- A

Details as required under Regulation 30 read with Schedule III of SEBI LODR Regulations read with SEBI Master Circular for Listing Regulations (Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155) dated November 11, 2024,

Sr. No.	Particular	Details
1.	Reason for change _ viz. Appointment, resignation, removal, death or otherwise;	The Company has appointed M/s V C Shah & Co., Chartered Accountants as an Internal Auditor pursuant to provisions of Section 138 of the Companies Act, 2013.
2.	Date of appointment	February 11, 2025
3.	Term of appointment	For Financial Year 2024-25
4.	Brief Profile	<p>The firm M/s V C Shah & Co., established in 1969, has six partners and offers a wide range of audit services across various industries, including statutory, SEBI, internal, tax, and transfer pricing audits. Additionally, it provides services in areas such as taxation representation, FEMA advisory, business restructuring, share valuation, company law matters, and management consultancy.</p> <p>The firm has 6 partners, a total strength of 145, consisting of 25 qualified chartered accountants, 20 semi-qualified staff, 30 article assistants, and 70 other staff.</p> <p>Recent notable audit assignments include SEBI regulatory audits for multiple broking firms, risk-based internal audits for Reliance Capital, system audits for major broking companies, concurrent audits for banks, and statutory audits for Kotak Mahindra Bank subsidiaries, among others. The firm also handles tax audits for Kotak Mahindra Bank and various branches.</p>
5.	Disclosure of relationship between Directors, if any	Not applicable

ANNEXURE- B

Details as required under Regulation 30 read with Schedule III of SEBI LODR Regulations read with SEBI Master Circular for Listing Regulations (Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155) dated November 11, 2024,

Sr. No.	Particular	Details
1.	Reason for change _ viz. Appointment, resignation, removal, death or otherwise;	The Company has appointed M/s. S Pawaskar & Co, Practicing Company Secretary as Secretarial Auditor pursuant to provisions of Section 204 of the Companies Act, 2013.
2.	Date of appointment	February 11, 2025
3.	Terms of appointment	Appointed to conduct Secretarial Audit for the Financial year 2024-25 (1 year)
4.	Brief Profile	M/s S Pawaskar & Co. is engaged in Regulatory Compliances of Ministry of Corporate Affairs, SEBI, RBI etc. Incorporation of Companies in India & UAE, Corporate Restructuring & Acquisitions, Revival of Companies through NCLT, ROC/RD Liasoning. EXPERTISE: <ol style="list-style-type: none"> 1. Secretarial Audit 2. Secretarial Assistance in IPOs / Corporate Actions 3. Due Diligence 4. Adjudication & Compounding matters 5. ROC/RD Approval 6. Statutory Compliances 7. Incorporation of Companies / LLPs
5.	Disclosure of relationship between Directors, if any	Not applicable