

To,  
Listing Compliance Department,  
The National Stock Exchange of India Ltd.,  
(Through NEAPS)  
Symbol: EMIL  
Series: EQ  
ISIN: INE02YR01019

Listing Compliance Department  
BSE Limited  
(Through BSE Listing Centre)  
Scrip Code: 543626

Dear Sir/ Madam,

**Sub: Intimation of Appointment of Secretarial Auditor under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform that the members at the 07<sup>th</sup> Annual General Meeting ('AGM') of Electronics Mart India Limited held on Thursday, 25<sup>th</sup> September, 2025, have approved the appointment of M/s. VSSK & Associates, Practicing Company Secretaries, a Peer-Reviewed Firm having Firm Registration No. P2015TL044700 and Peer Review Certificate: 1456/2021 as the Secretarial Auditor of the Company, for a term of 5 (five) consecutive years commencing from the Financial year 2025-26 until the Financial year 2029-30.

The relevant details pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, are enclosed and marked as **Annexure - A**.

We request that you kindly take the above information on record.

Thanking You,

For and on behalf of **Electronics Mart India Limited**

**Rajiv Kumar**  
Company Secretary and Compliance Officer

Date: 26<sup>th</sup> September 2025

Place: Hyderabad

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**Annexure-A**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIRP/0155 dated 11<sup>th</sup> November 2024.**

Sl no.	Particulars	Details
1	Reason for change, viz., appointment, <del>resignation, removal, death, or otherwise</del>	Appointment of M/s. <b>VSSK &amp; Associates</b> , Practicing Company Secretaries, a peer-reviewed firm having Firm Registration Number: P2015TL044700 and Peer Review Certificate: 1456/2021 as Secretarial Auditor of the Company.
2	Date of appointment, <del>cessation, reappointment</del> (as applicable) & term of appointment/ reappointment	Appointment is for a period of five consecutive years commencing from 01 <sup>st</sup> April 2025 to 31 <sup>st</sup> March 2030 as approved at the Annual General Meeting.
3	Brief Profile (in case of Appointment)	<p>VSSK &amp; Associates, Practicing Company Secretaries, is a peer-reviewed Practicing CS firm registered with the Institute of Company Secretaries of India (ICSI).</p> <p>The Firm comprises a team of qualified and motivated professionals offering integrated services with a primary focus on management advisory and corporate taxation (direct and indirect), statutory compliance, corporate laws, investment structuring, and audit assurance for both corporate and non-corporate entities.</p> <p>Committed to helping businesses navigate competition and regulatory changes, the Firm provides solutions to enhance organizational efficiency, ensure timely compliance, and implement effective systems and services.</p> <p>Its strength lies in the expertise of its partners, associates, and professionals, carefully chosen for their skills and commitment, ensuring superior quality service and client satisfaction</p>

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**Regd. Office :** 6-1-91, Shop No. 10, Ground Floor,  
Next to Telephone Bhavan, Secretariat Road,  
Saifabad, Hyderabad - 500004

**Corporate Office :** M.No. 6-3-666/A1 to 7,  
Opp. NIMS Hospital, Punjagutta Main Road,  
Hyderabad - 500082. Ph : 040-23230244

**Zonal Office :** 35 - Link Road, Lajpat Nagar III,  
New Delhi - 110024. Ph : 011-45546292

**ELECTRONICS MART INDIA LIMITED | CIN No.: L52605TG2018PLC126593**

E-mail: [communications@bajajelectronics.in](mailto:communications@bajajelectronics.in) | Website: [www.electronicmartindia.com](http://www.electronicmartindia.com)

4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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For and on behalf of **Electronics Mart India Limited**

**Rajiv Kumar**

Company Secretary and Compliance Officer

Date: 26<sup>th</sup> September 2025

Place: Hyderabad

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