

Date: 04<sup>th</sup> October, 2025

To,  
Dept. of Corporate Services,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**BSE Scrip Code: 533161**

To,  
The Listing Department,  
**National Stock Exchange of India  
Limited**,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400051

**NSE Symbol : EMMBI**

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015  
Resignation of Mr. Mohit Premchand Dubey from the post of Company  
Secretary and Compliance Officer.**


Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Mr. Mohit Premchand Dubey (ACS 67363) vide letter dated 17th September 2025 has tendered his resignation from the post of Company Secretary and Compliance Officer to pursue opportunities outside the organization. Mr. Mohit Premchand Dubey will continue in his role until closing hours of 04th October 2025. Copy of his resignation letter is enclosed herewith.

The disclosure in compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure-A**.

You are requested to take the same on your record.

Thanking you,  
Yours Sincerely,

**For Emmbi Industries Limited**

  
**Rinku Makrand Appalwar**  
**Executive Director**  
**DIN :- 00171976**



**Annexure – I**

**Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel.**

<b>Sr.No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Mohit Dubey tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 17th September, 2025. He has decided to pursue opportunities outside the organization.
2	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	He will be relieved from the services of the Company with effect from closing hours of 04 <sup>th</sup> October, 2025.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Enclosed herewith.


# CS/LLB MOHIT PREMCHAND DUBEY

Date: 17<sup>th</sup> September, 2025

To,  
Board of Directors  
Emmbi Industries Limited

Subject :- Resignation as the Company Secretary, Compliance Officer and Nodal Officer of Emmbi Industries Limited with effect from 4<sup>th</sup> October 2025.

Dear Sir/ Madam,

I hereby tender my resignation from the position of Company Secretary, Compliance Officer & Nodal Officer of the Company (Key Managerial Personnel), because of personal reasons.

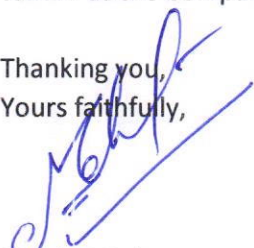
I respectfully request the Board to relieve me from my responsibilities effective closing of business hours on 4<sup>th</sup> October 2025.

I am truly grateful to the Board and the management for the opportunities, trust, and support extended to me during my tenure with the Company. It has been an enriching experience contributing to the growth and compliance journey of Emmbi Industries Limited.

I once again express my sincere gratitude to the Board, my colleagues, and the entire team for their guidance and cooperation throughout my association with the Company. I wish Emmbi Industries Limited continued success in all its future endeavors.

My time at Emmbi Industries Limited has been both professionally rewarding and personally fulfilling convey my sincere thanks to the Board of Directors, Managing Director & CFO and Senior. Management of the Company for their unstinted support and co-operation extended to me during my tenure as the Company Secretary, Compliance Officer and Nodal Officer of the Company.

Thanking you,  
Yours faithfully,

  
Mohit P Dubey  
Company Secretary  
ICSI Membership No A67363

