

Date: 24<sup>th</sup> November 2025

To, Dept. of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Company Code: 533161</b>	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 <b>Company Symbol: EMMBI</b>
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**Subject: Intimation for the Appointment of Company Secretary and Compliance Officer of the Company.**

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we hereby inform that the Board of Directors of the Company in its meeting held on November 24, 2025 has appointed Mr. Mahipal Singh Chouhan qualified Company Secretary (Mem. No. A41460) as Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. November 24, 2025 in accordance with provisions Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in **Annexure I** to this letter.

The meeting of the Board of Directors of the Company commenced at 12.19 p.m. and concluded at 12.43 p.m.

We request you to take the above information on record.

**For Emmbi Industries Limited**



**Rinku Appalwar**  
**Executive Director & Chief Financial Officer**  
**(DIN No. 00171976)**

## Annexure I

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III the Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

S. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for appointment, <del>change viz. resignation, removal, death or otherwise</del>	Appointment Mr. Mahipal Singh Chouhan qualified Company Secretary (Mem. No. A41460) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
2	Date of appointment/ <del>cessation (as applicable)</del> and term of appointment	November 24, 2025
3	Brief Profile (in case of appointment)	Mr. Mahipal Singh Chouhan is an Associate Member of the Institute of Company Secretaries of India holding Membership No.: A41460, qualified Cost and Management Accountant (CMA) and Law graduate from University of Mumbai. He has an overall experience of more than 9 years in the field of Company Secretarial, Regulatory Compliances, Corporate Law Affairs and also has an experience of handling finance & taxation matters. He has proven skills in ensuring compliances as required under the Companies Act, 2013, SEBI listing Regulations and other Corporate Laws.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Further, pursuant to Regulation 30(5) of the Listing Regulations, we would like to inform that Mr Mahipal Singh Chouhan, Company Secretary cum Compliance Officer of the Company is authorised by the Board to make the disclosures to the stock exchange with regard to material events or information. His contact details are as under:

Name	Designation	Contact No	Email Id
Mahipal Singh Chouhan	Company Secretary and Compliance officer	022-46725555/ +91-8452848158	Mahipal.chouhan@emmbi.com



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