

29<sup>th</sup> March, 2025

To,  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
**Company Code: 533161**

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

**Sub: Outcome of Board Meeting**

**Dear Sir/Madam,**

With reference to the captioned subject, the meeting of Board of Directors of the Company was held today viz., 29<sup>th</sup> March, 2025 and the Board has, inter-alia, considered and approved:

1. Appointment of Mr. Lalit Surendrakumar Shah (DIN: 01926590) as an Additional Director designated as Non-Executive Independent Director, not liable to retire by rotation, for a term of 3 (three) consecutive years with effect from 29<sup>th</sup> March, 2025 till 28<sup>th</sup> March, 2028, subject to the approval of the Members of the Company.

Mr. Lalit Surendrakumar Shah, is not debarred from holding office as the Non-Executive Independent Director, pursuant to any SEBI order or any other Authority.

2. Approved the reconstitution of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee of Directors upon appointment of new Board members.

The details as required under Regulation 30 of the Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, are enclosed as '**Annexure I**' to this letter.



The meeting of the Board of Directors of the Company commenced at 11:00 a.m and concluded 11:50 a.m.

We request you to take the above information on record.

Thanking you,

**Yours faithfully,**  
**For Emmbi Industries Limited**



**Rinku Appalwar**  
**Executive Director and CFO**  
**(DIN: 00171976)**  
Encl.: As above

### Annexure I

#### Disclosure of Information under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023

Sr. No.	Particulars	Appointment of Additional Director (Non-Executive, Independent Director)
1	Name	Mr. Lalit Surendrakumar Shah (DIN: 01926590)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 29th March, 2025 Term of 3 (Three) consecutive years with effect from 29th March, 2025 till 28th March, 2028, subject to the approval of the Members of the Company.
4	Brief Profile (in case of appointment)	<p><b>Mr. Lalit Shah</b>, Founder &amp; CEO, Smartech Global Solutions Ltd. with over 30 years of experience spanning manufacturing and IT, Mr. Lalit Shah is a seasoned professional with expertise in establishing quality systems, modular manufacturing concepts, business process reengineering (BPR), e-commerce, database and logic design, particularly within the IT and plastics industries.</p> <p>Mr. Lalit holds an M.S. degree from Cornell University, USA, and a B.Tech degree from IIT Bombay. He was also honored with the prestigious President of India Gold Medal from IIT.</p> <p>His career includes 13 years of experience in the manufacturing sector, having served as the CEO of Shah Concabs Pvt. Ltd., a Tier-I supplier to the automotive industry. Additionally, Mr. Lalit has over 25 years of experience in the B2B marketplace for the plastics industry, notably through his platform,</p>



Corp. Off.: Ground Floor of the Main Building at Dani Corporate Park, 158, CST Road, Kalina, Santacruz (East), Mumbai 400098, INDIA.  
Tel: +91 22 4672 5555 | Fax: +91 22 4672 5506.

Regd. Off: 99/2/1 & 9, Madhuban Industrial Estate, Madhuban Dam Road, Rakholi Village, U.T. of Dadra & Nagar Haveli, Silvassa- 396 230, INDIA.  
Tel: +91 (0260) 320 0948 | CIN: L17120DN1994PLC000387 | Email: www.emmbi.com

		<p>plastemart.com.</p> <p>Mr. Lalit's vast expertise also extends to recruitment, where he has contributed to the hiring process for the plastics industry through jobsforplastics.com. Furthermore, he has significant experience in software development, particularly in creating plast ERP, a custom-designed ERP software tailored for the plastic manufacturing industry.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	No relationship with any of the directors of the Company
6	Person shall not be debarred from holding the office of Director pursuant to any SEBI order	Mr. Lalit Surendrakumar Shah, is not debarred from holding office as the Non-Executive Independent Director, pursuant to any SEBI order or any other Authority.
7	No of shares held	2000 equity shares

