

Date: 31st March, 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
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Sub: Intimation pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 about the completion of second term of appointment of two Independent Directors of the Company

Pursuant to Regulation 30 read with Schedule I of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that both Mr. Rama Krishnan (DIN 00546256) and Dr. Venkatesh Joshi (DIN: 01234871) have completed their second term of appointment as an Independent Director of the Company on Sunday 30th March, 2025.

The Board of Directors and Management of the Company record their sincere appreciation for the invaluable contributions and guidance provided by Mr. Rama Krishnan and Dr. Venkatesh Joshi during their tenure as Independent Director of the Company.

Further the details required under 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 is enclosed as "Annexure - 1".

Kindly Take the above information on record and acknowledge.

Thanking You,

Yours faithfully,

For Emmbi Industries Limited

Rinku Appalwar
Executive Director and CFO
(DIN: 00171976)

Encl.: As above



ANNEXURE -I

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONGWITH SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Name of the Director: Mr. Rama Krishnan, Independent Director

Sr. No.	Particulars	Details of Change
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation of Office of Independent Director upon Completion of second term of appointment.
2	Date of Cessation	30 th March, 2025.
3	Date & Terms of Appointment	Not applicable
4	Brief Profile (incase of Appointment)	Not applicable
5	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not applicable

Name of the Director: Dr. Venkatesh Joshi, Independent Director

Sr. No.	Particulars	Details of Change
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation of Office of Independent Director upon Completion of second term of appointment.
2	Date of Cessation	30 th March, 2025.
3	Date & Terms of Appointment	Not applicable
4	Brief Profile (incase of Appointment)	Not applicable
5	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not applicable

