



ENERGYMISSION
MACHINERIES (INDIA) LTD.

CIN: U29100GJ2011PLC063696

Date: 18.06.2024

To,
The National Stock Exchange of India Limited SME EMERGE
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400 051

Dear Sir/Madam,

**Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Mam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

Mr. VIPUL MEHTA (DIN: 10341290), has resigned as the Independent Director of the Company, with effect from close of business hours on 14th June, 2024, citing pre-occupation and other personal commitments. Consequently, he shall also cease to be a Member of the Audit Committee, Stakeholder Relationship Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee of the Company.

The letter(s) of resignation received from Mr. VIPUL MEHTA (DIN: 10341290), respectively are enclosed herewith. The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

Kindly take the above information on record and acknowledge receipt of the same.

Thanking you,
Yours faithfully

For ENERGY-MISSION MACHINERIES (INDIA) LIMITED

Gupta
Bhargavi
Dilipbhai

Digitally signed by
Gupta Bhargavi
Dilipbhai
Date: 2024.06.18
18:42:38 +05'30'

BHARGAVI DILIPBHAI GUPTA
COMPANY SECRETARY AND COMPLIANCE OFFICER



ENERGYMISSION

MACHINERIES (INDIA) LTD.

CIN: U29100GJ2011PLC063696

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No	Particulars	Description
1.	Reason for Change	Resignation of Mr. VIPUL MEHTA (DIN: 10341290) as the Independent Director of the Company, with effect from close of business hours on 15 th June, 2023.
2	Date of cessation	Close of business hours on 15 th June, 2023
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
Additional Information in case of resignation of an Independent Director- VIPUL MEHTA		
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Vipul Mehta has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

93/B, Lotus Colony, Opp. G.K.G. Hospital, Bhuj-Kutch. 370001.
E-mail: vipulmehtabhuj@gmail.com

14th June, 2024

To,
The Board of Directors
E-9/3 & E-12 Sanand-II Industrial Area,
Bol GIDC Sanand,
Bol, Ahmedabad- 382 170

Dear Members of the Board,

It is with a mixture of regret and necessity that I write to formally resign from my position as an Independent Director and a member of the Audit Committee /CSR committee of Energy-Mission Machineries (India) Limited ("the Company") effective from 15th June, 2024.

My appointment to the board and subsequent involvement with the Company has been a truly enriching experience.

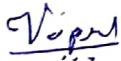
However, due to my current professional engagements and personal commitments, I find myself unable to dedicate the time and effort required to fulfil the responsibilities associated with my role as an independent director. It is imperative for the company to have board members who can fully engage and contribute to its ongoing success. Unfortunately, I am unable to meet these expectations at this time.

I have enjoyed my tenure on the board and have immense respect for the leadership of the company. I am confident that the Company will continue to achieve greater milestones and I wish the company and its esteemed Board every success in all its future endeavours.

Please consider this letter as my formal resignation and kindly acknowledge receipt of the same. I would appreciate it if you could also file the necessary forms with the ROC/MCA and forward me a copy of compliances.

Thank you for the opportunity to serve on the board of Energy-Mission. I look forward to seeing the company flourish in the years ahead.

Yours sincerely,



Vipul Mehta