



ENERGYMISSION

MACHINERIES (INDIA) LTD.

CIN: U29100GJ2011PLC063696

Date: 23.08.2024

To,

The National Stock Exchange of India Limited SME EMERGE
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai 400051

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of the company held on 23rd August, 2024 as per Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of Board of Directors of the company held today, 23rd August, 2024 at 03:00 P.M at registered office of the company interalias has:

1. Appointed M/s Devang Patel & Associate, Cost Accountants, as Cost Auditors of the company for the Financial Year 2024-25.
2. Appointed Mr. Nihar Sheth, Company Secretary, as Secretarial Auditor of the company for financial year 2024-25.
3. Appointed M/s SGVG & Co, Chartered Accountants as Internal Auditor of the company for Financial Year 2024-25.
4. Appointed CS HUSSAIN BOOTWALA (DIN: 10375333) as Additional Non-Executive Independent Director of the Company.

Disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed herewith as **Annexure A**. CS HUSSAIN BOOTWALA (DIN: 10375333) have confirmed that he meets the criteria of 'Independence' under the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015. Further, Mr. Bootwala is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority and is not related to any of the Directors of the Company.

The meeting of the Board of Directors commenced at 03:00 P.M and concluded at 4.00 P.M.

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

Please take on your record.

Thanking you,

Yours faithfully

For ENERGY-MISSION MACHINERIES (INDIA) LIMITED

Gupta Bhargavi
Dilipbhai

Digitally signed by Gupta
Bhargavi Dilipbhai
Date: 2024.08.23 16:51:26 +05'30'

BHARGAVI DILIPBHAI GUPTA
COMPANY SECRETARY AND COMPLIANCE OFFICER

Registered Office: E-9/3 & E-12, Sanand -II, Industrial Area, Bol GIDC Sanand -38270 Ahmedabad Gujarat -India

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Annexure A

ENERGY-MISSION MACHINERIES (INDIA) LIMITED APPOINTS CS HUSSAIN BOOTWALA TO ITS BOARD OF DIRECTORS

ENERGY-MISSION MACHINERIES (INDIA) LIMITED has in its Board meeting made appointment of CS HUSSAIN BOOTWALA (DIN: 10375333) to its Board of Directors as Independent Director (Additional Director). His appointment as Independent Director is effective from August 23rd, 2024. These appointments are for a period of five years, subject to approval of shareholders in ensuing General Meeting.

Considering the vision and future plans for growth and expansion, the Board of Directors of the company have been reviewing the composition of the various Board Committees and the number of Independent Directors on the Board of the Company. The decision to onboard HUSSAIN BOOTWALA is part of this thought process.

The EMMIL Board now comprises the CFO & Executive Director, SATISHKUMAR KANJIBHAI PARMAR; Managing Director, DINESHKUMAR SHANKARLAL CHAUDHARY; Whole-time Director, ASHOKKUMAR RAMJIBHAI PANCHAL; Non-Executive Director, SUMITRABEN MEHTA; and three other Independent Directors, HIMANSHU JAYANTILAL TRIVEDI, JITEN BALKRUSHNA PANDYA and CS HUSSAIN BOOTWALA.

Brief Profile of CS HUSSAIN BOOTWALA (DIN: 10375333)

Hussain Bootwala is a qualified Company Secretary and an associate member of Institute of Company Secretaries of India (ICSI). Hussain Bootwala is managing his proprietorship practice in professional field of Corporate Laws in India. He has strong business, financial, communication, and leadership skills. He is qualified as Bachelors in Commerce and Bachelors of Law with Gujarat University. Hussain has worked with notable Indian organizations like Astral Pipes, LG India, Vodafone Idea, Gem & Jewellery Industries in Surat which widened his horizon about Indian laws and its implementation in a specific environment. He has also dealt with international clients during his stint, giving his good exposure on international compliances and laws.

Other than Corporate laws, he is having extensive experience in Mergers/Amalgamation, Compliances under Companies Act 2013, New Business Formation, Trademark Registrations, and Internal Audit Advisory, Pre / Post IPO Activities, Certifications and Audit Services, Management Consultancy, Securities Laws, Legal Opinions and different other matters.

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