



ENERGYMISSION

MACHINERIES (INDIA) LTD.

CIN: L29100GJ2011PLC063696

Date: 30th December 2025

To,
Listing Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051, India

Symbol: EMMIL
ISIN: INE0S1L01013

Sub: Intimation of Resignation of Company Secretary & Compliance Officer as per Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

With reference to the captioned subject and in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that Ms. Bhargavi Gupta (ACS: 72319) has tendered her resignation vide resignation letter dated 30/12/2025 from the post of Company Secretary and Compliance Officer of the Company to pursue better opportunities.

Further, she has confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter. The copy of Resignation Letter giving detailed reason for her resignation is attached as Annexure-A along with this Disclosure.

The management has accepted her resignation and relieved her from her duties and responsibilities w.e.f. from close of business hours on 31st December, 2025.

Further, Mr. Dineshkumar Chaudhary, Managing Director shall act as Compliance officer for all listing regulations compliance until appointment of new Company Secretary cum Compliance officer.

Further, detailed information as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-Po D-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation are as follows:

Sr. No	Disclosure Requirements	Details
1.	Name	Ms. Bhargavi Dilipbhai Gupta
2.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Ms. Bhargavi Dilipbhai Gupta (ACS 72319) has resigned from the position of Whole-Time Company Secretary and Compliance Officer of the Company with effect from the close of business hours of Wednesday, 31 st December 2025 to pursue better career opportunities. Ms. Bhargavi Dilipbhai Gupta had confirmed that there are no other material reasons for her resignation other than one specified above.

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

Website: <https://www.energymission.com/>

Reception | +91 99 4009 5558 | info@energymission.com | Purchase@energymission.com

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3.	Date of Cessation	Date of Resignation: 30 th December, 2025 With Effect from the close of business hours of Wednesday 31 st December, 2025
4.	Brief Profile (In case of Appointment of Director)	Not Applicable
5.	Disclosure of relationships between Directors (In case of Appointment of Director)	Not Applicable

Ms. Bhargavi Dilipbhai Gupta will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of Wednesday, 31st December 2025.

Kindly take the same on your record.

For Energy-Mission Machineries (India) Limited

Mr. Dineshkumar Chaudhary
(Managing Director)
DIN: 03297711

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Date: 30th December, 2025

To,
The Board of Directors
Energy Mission Machinery Limited
E-9/3 & E-12 Sanand-II, Industrial Area, Bol GIDC Sanand,
Bol, Sanand - 382170, Ahmedabad, Gujarat

Subject: Resignation Letter from the post of Company Secretary of Energy Mission Machinery Limited ("the Company")

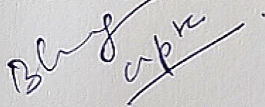
Dear Sir,

This is to inform you that I, CS Bhargavi Gupta, hereby tender my resignation from the post of Company Secretary of the Company for better opportunities. The Board is kindly requested to accept my resignation with effective from the close of working hours on 31st December, 2025 and take the same on your records. I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies, Form DIR-12 to give the effect of this resignation.

Thanking you,

Yours Faithfully



CS Bhargavi Gupta
(Company Secretary)
(Membership No: 72319)