



ENERGYMISSION
MACHINERIES (INDIA) LTD.

CIN: L29100GJ2011PLC063696

Date: 31/01/2026

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

Dear Sir/Madam,

SCRIP CODE: EMMIL

Sub: Outcome of the Board Meeting of the company held on 31st January, 2026 as per Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In reference to captioned subject, we hereby inform you that pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that at the meeting of Board of Directors of the company held today, 31st January, 2026 at 02:30 P.M at registered office of the company E-9/3 & E-12, Sanand -II, Industrial Area, Bol GIDC Sanand -38270 Ahmedabad Gujarat -India interalias, the company has appointed CS SURABHI GUPTA (ACS No: 46821) as its Company Secretary and Compliance Officer with effect from 01/02/2026.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure I to this letter.

The meeting commenced on 02:30 PM and was concluded on 04:00 PM

Kindly take note for the same.

Thanking you,
Yours faithfully,
For Energy-Mission Machineries (India) Limited,

Dineshkumar Chaudhary
Managing Director
DIN: 03297711

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

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

Marketing | +91 79 4008 5558 | hr@energymission.com | Account@energymission.com

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



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Annexure- I

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

To Appoint of CS SURABHI GUPTA (ACS No: 46821) as Company Secretary and Compliance Officer of the Company w.e.f. 01st February, 2026.

S. No	Particulars	Information of such events
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of CS SURABHI GUPTA (ACS No: 46821) as Company Secretary & Compliance Officer of the Company
2.	Date of Appointment / Cessation (as applicable) Term of Appointment	01/02/2026
3.	Brief Profile (In case of Appointment)	CS SURABHI GUPTA (ACS No: 46821) is an Associate Member of the Institute of Company Secretaries of India (ICSI) and has experience heading the compliance under the Companies Act, 2013, Listing Regulation and other relevant laws related to the corporate sector.
4.	Disclosure of Relationships between Directors (In case of Appointment of a Director)	Not Applicable

You are requested to please take the above information on record as per the requirement of Regulation 6 and Regulation 30 of SEBI (LODR) Regulation, 2015.

Thanking You

For Energy-Mission Machineries (India) Limited,

Dineshkumar Chaudhary
Managing Director
DIN: 03297711

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