

**November 12, 2024**

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
<b>Scrip Code: 543983</b>	<b>NSE Symbol: EMSLIMITED</b>

**Subject: - Intimation of re-appointment of Secretarial Auditor of the Company for the Financial year 2024-25 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 and Para A of Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to submit that the Board of the Directors of the Company at their meeting held November 12, 2024 has *inter alia* considered and approved the following:

- Based on the recommendation of Audit Committee, the Board of Directors has approved the Re-appointment of M/s Vikram Grover & Company, Practicing Company Secretaries (COP: 21638) as Secretarial Auditor of the Company for the financial year 2024-25;

The Board Meeting commenced today at 03:00 P.M. and concluded at 03:30 P.M.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13<sup>th</sup>, 2023, are enclosed herewith.

Request you to take the same on your records.

Thanking you.

Yours faithfully,  
For **EMS Limited (formerly known as EMS Infracon Pvt Ltd)**

**Ashish Tomar**  
**Managing Director & CFO**  
**DIN: 03170943**

**Encl:** as stated above

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13<sup>th</sup>, 2023, are enclosed herewith.

**Re-appointment of Secretarial Auditor for the financial year 2024-25**

<b>Sl. No</b>	<b>Particulars</b>	<b>Vikram Grover &amp; Company, Secretarial Auditor</b>
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Re-appointment of M/s Vikram Grover & Company, Practicing Company Secretaries (COP: 21638) as Secretarial Auditor
2.	Date of appointment/ <del>cessation</del> (as applicable) and term of appointment	<b>Date of re-appointment</b> November 12, 2024  <b>Term of Appointment</b> For the Financial Year 2024-25
3.	Brief Profile	Mr. Vikram Grover, Proprietor of the firm, Company Secretary in practise have the vast experience of more than 12 years in the field of financial management, due diligence, Secretarial matters, Capital raising, FEMA matter and taxation related matters etc.
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable