

April 15, 2026

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company at their meeting held today i.e. April 15, 2026, have inter alia considered and approved the following:

- Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the company has approved the appointment of Mr. Himanshu, having Membership No. A76438, as Company Secretary and Compliance officer (Key Managerial Personnel) of the Company w.e.f. April 15, 2026.
- Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors had amended & authorize on account of resignation of Mr. Nand Kishore Sharma on January 17, 2026, erstwhile Company Secretary and therefore, Appointing Mr. Himanshu, as Company Secretary of the Company w.e.f. April 15, 2026, to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Details of KMP Authorised are as follows:

Name	Designation	Email Address & Contact Details
Mr. Ashish Tomar	Managing Director & CFO	0120-4235555 /0120-4235559 +91-8826696627
Mr. Himanshu	Company Secretary and Compliance Officer	cs@ems.co.in

The Board Meeting commenced today at 11:30 A.M. and concluded at 11:39 A.M

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with the details pursuant to SEBI circular No. **SEBI/HO/CFD/PoD2/CIR/P/0155** dated November 11, 2024, is annexed herewith as Annexure A.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For EMS Limited

(Formerly known as EMS Infracon Private Limited)

Ashish Tomar

Managing Director & CFO

DIN: 03170943

Encl: As above

Annexure A

Details pursuant to Regulation 30 of the SEBI LODR Regulations and SEBI Circular No. **SEBI/HO/CFD/PoD2/CIR/P/0155** dated November 11, 2024:

S. No	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Himanshu as a Company Secretary & Compliance Officer of the company
2.	Date of Appointment/ cessation (as applicable) and term of appointment	The Board of Directors at their meeting held on April 15, 2026 have approved the appointment of Mr. Himanshu as a Company Secretary & Compliance Officer of the company.
3.	Brief Profile	Mr. Himanshu is an Associate member of the Institute of Company Secretaries of India with the Good experience in the field of corporate laws, Compliance and Secretarial.
4.	Relationship between directors	Mr. Himanshu is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.