



Star Trading House recognised by Govt. of India

Dated: August 22, 2023

BOMBAY STOCK EXCHANGE LIMITED

Corporate Relationship Department

Floor 25, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Scrip Code: 532038

Subject: Outcome of Board Meeting held on 22nd August, 2023

Ref: Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. 22nd August, 2023 inter-alia, has approved the following(s):

1. Appointment of Mrs. Priya Kesari (ICSI M. No. A22710) as the Company Secretary and Compliance Officer (KMP) of the Company: Pursuant to Regulation 6 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held today i.e. August 22, 2023 has approved the appointment of Mrs. Priya Kesari (ICSI M. No. A22710) as the Company Secretary and Compliance Officer (KMP) of the Company with immediate effect. Mrs. Priya Kesari is a member of the Institute of Company Secretaries of India and holds the requisite qualifications to become the Company Secretary and Compliance Officer (KMP) of the Company.



Appointment of Internal Auditor Mr. Munesh Singh as internal auditor of the company for the Financial Year 2023-24;



2001-2002/2009-2010

Registered & Admn. Office : 301/12, Community Centre, Zamrudpur, New Delhi -1100 48. India

Tel. : 2924 7721-25 Fax : 91 11 2924 7730

e-mail : corporate@emmsons.com Visit us : www.emmsons.com

CIN No. : L74899DL1993PLC053060



1998-1999

3. Appointment of Secretarial Auditor M/s. Saurabh Agrawal & Co., for conducting a secretarial audit of the company for the Financial Year 2023-24;

Disclosure as required under Regulation 30 of the SEBI Listing Regulations read with Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure – I**.

The Board Meeting commenced at 03.00 P.M and concluded at 04.30 P.M.

We request you to please take the same on record.

Thanking You,

Yours Faithfully

For: Emmsons International Limited



Managing Director

Name: ANIL KUMAR MONGA

DIN: 00249410

Annexure – I.

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and the SEBI circular dated September 09, 2015 are as under:

S. No	Particulars	Details		
		Mr. Priya Kesari (Company Secretary)	Mr. Munesh Singh (Internal Auditor)	M/s. Saurabh Agrawal & Co (Secretarial Auditor)
1.	Reason for change viz. Appointment	Appointment.	Appointment	Appointment
2.	Date of Appointment	W.e.f. August 22, 2023.	Appointed on August 22, 2023 for Financial Year 2023-24	Appointed on August 22, 2023 for Financial Year 2023-24
3.	Brief Profile	Mrs. Priya Kesari is a qualified Company Secretary and Commerce graduate, having experience in handling compliances of various listed and unlisted Companies.	Mr. Munesh Singh is having 20+ experience in the fields of consulting, strategy and transactions and tax services.	M/s Saurabh Agrawal & Co. having extensive experience in the fields of Corporate Secretarial, Securities Law, FEMA, Corporate Taxation, Compliance management, Transaction Advisory.
4.	Disclosure of relationship between Directors (in case of appointment of Director)	None	None	None

