



Star Trading House recognised by Govt. of India

Date: 29th July, 2024

To,
Listing Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street - Mumbai- 400001

Scrip Code: 532038

Subject: Outcome of Board Meeting and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e., Monday, 29th July, 2024 have inter-alia considered and approved the followings:

1. Approved the Directors' Report, Corporate Governance Report, Management Discussion and Analysis for the year ended 31st March, 2024.
2. Approved the Notice of 31st Annual General Meeting to be held on Wednesday, the 28th Day of August, 2024 at 12.15P.M. through other Audio-Visual Means(OAVM) / Video Conferencing (VC) from Registered office of the Company.
3. Decided to close the Register of Members and Share Transfer Book from Thursday, August 22, 2024 to Wednesday, August 28, 2024 (both days inclusive) for the purpose of Annual General Meeting.
4. The Cut-off date for procuring the data of shareholders for sending the Annual Report is 2nd August, 2024 (Friday).
5. The Cut-off date to identify the shareholders for the purpose of e-voting is 21st August, 2024 (Wednesday).
6. The voting period for electronic voting will be started from 9.00A.M. on 25th August, 2024 (Sunday) to 5.00 P.M. on 27th August, 2024 (Tuesday).
7. Appointment of Mr. Saurabh Agrawal, Practicing Company Secretary (FCS: 5430) as Scrutinizer of the Company for the e-voting process to be undertaken at Annual General Meeting of the Company to be held on 28th August, 2024.



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

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2001-2002/2009-2010



1998-1999

8. Re-appointment of Mr. Anil Kumar Monga (DIN: 00249410) as Managing Director (KMP) of the Company: Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held today i.e, on 29th July, 2024 have approved the re-appointment of Mr. Anil Kumar Monga, as Managing Director of the Company for further period of 5 (five) years, on expiry of his present term of office, ie, with effect from 1st September, 2024 to 31st August, 2029 without remuneration, subject to the approval of shareholders of the Company in the ensuing general meeting.

The detailed disclosures as required under Regulation 30 of SEBI (LODR) Regulations, 2015, and the SEBI Circular dated 13.07.2023 (as amended) is enclosed as Annexure- A.

The meeting of Board of Directors of the Company commenced at 2.00 P.M and concluded at 4.00 P.M.

This is for your kind information and records, please.

Thanking You.

For: Emmsons International Limited



Priya Kesari
(Priya Kesari)

Company Secretary and Compliance officer

ANNEXURE- A

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and the SEBI Circular dated 13.07.2023 (as amended) are as under:

S.No.	Particulars	
1.	Reason for change viz. Re-Appointment	Re-appointment of Mr. Anil Kumar Monga (DIN: 00249410) as Managing Director (KMP) of the Company
2.	Date of re-appointment & term of re-appointment	w.e.f., 1 st September, 2024 The Board of Directors in their meeting held today i.e, 29 th July, 2024 has approved the re-appointment of Mr. Anil Kumar Monga, as Managing Director of the Company for further period of 5 (five) years, on expiry of his present term of office, ie, with effect from 1 st September, 2024 to 31 st August, 2029 without remuneration, subject to the approval of shareholders of the Company in the ensuing general meeting.
3.	Brief Profile (In case of Appointment/ reappointment)	Mr. Anil Kumar Monga is a founder of the Company, associated with the Company since its inception and holds a bachelor degree. He has vast experience in the field of procurement and international trading of Agri commodities. Under his able leadership, the company has been growing consistently and enjoys a good reputation in the National and International markets. He has led the company into a true Indian multi-national having footprints in the entire developing world.
4.	Disclosure of relationship between directors (In case of Appointment of a Director)	Mr. Rajesh Monga, Whole- Time Director of the Company is related to Mr. Anil Kumar Monga.

