

October 01st, 2025

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
Scrip Code: 543983	NSE Symbol: EMSLIMITED

Sub: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Change in Auditors

Dear Sir/Madam,

This is to inform you that the Members of the Company at their 15th Annual General Meeting held on September 29, 2025, has approved the appointment of M/s Ajay K. Kapoor & Company, Chartered Accountants (FRN: 013788N), as Statutory Auditors of the Company for a term of five (5) years to hold office from the conclusion of the 15th AGM till the conclusion of the 20th AGM of the Company to be held in year 2030.

The necessary disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI /HO /CFD /PoD2 /CIR /P/ 0155 dated 11th November 2024 is enclosed as **Annexure A**.

The above information will also be hosted on the website of the Company i.e <https://www.ems.co.in>.

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 and CFO
DIN: 03170943

Encl: As Above

Annexure: A

Details with respect to Change in Statutory Auditors as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Appointment of Statutory Auditor

Sr. No.	Particulars	Statutory Auditor
1.	Name of the Auditor	M/s Ajay K. Kapoor & Company, Chartered Accountants (FRN: 013788N)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Ajay K. Kapoor & Company, Chartered Accountants (FRN: 013788N) as Statutory Auditor of the Company
3.	Date of appointment / reappointment / cessation (as applicable) & term of appointment	Date of appointment w.e.f. 29 th September, 2025 Terms of appointment For a period of 5 years commencing from the conclusion of 15 th Annual General Meeting of the Company till the conclusion of 20 th Annual General Meeting of the Company.
4.	Brief Profile	M/s Ajay K. Kapoor & Company, Chartered Accountants (FRN: 013788N) has proven track record of successful execution of assignments with due diligence of reputed companies in India. They have vast experience in statutory audit, Internal Audit, Tax Audit, Revenue Audit and Stock Audit of manufacturing companies. The Audit Firm is registered with the Institute of Chartered Accountants of India (ICAI) and have the valid Peer Review certificate.
5.	Disclosure of Relationship between Directors	Not Applicable