

Dated: November 20, 2023

National Stock Exchange Limited The Listing Department Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400051	BSE Limited The Corporate Relationship Department Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001
Symbol: EMSLIMITED	Scrip Code: 543983

Sub: Intimation of resignation of the Company Secretary/Compliance Officer of the Company.

Sir,

This is to inform you that due to some personal reason, the company secretary/compliance officer of the company, i.e. Mr. Deepak Kumar, has tendered his resignation from his post on 19th November 2023, which has also been accepted by the Managing director of the company with immediate effect.

Further to intimate that Mr. Ashish Tomar, Managing director of the company will be the compliance office for the company till the time the company new company secretary will be appointed by the company.

We request you to kindly take note of the above.

Thanking You,

Yours faithfully,
For EMS Limited

Ramveer Singh
Chairman
DIN: 02260129

sustainable growth