

August 10, 2024

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

Subject: - Intimation of re-appointment of Cost Auditor and Tax Auditor of the Company for the Financial year 2024-25 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 and Para A of Part-A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to submit that the Board of the Directors of the Company at their meeting held 10th August, 2024 has inter alia considered and approved the following:

- Based on the recommendation of Audit Committee, the Board of Directors has approved the Re-appointment of M/s. Jatin Sharma & Co., Cost Accountants, having Firm Registration Number 101845, as Cost Auditors of the Company for the financial year 2024-25;
- Based on the recommendation of Audit Committee, the Board of Directors has approved the Re-appointment of M/s. Rishi Kapoor & Company, Chartered Accountants having Firm Registration Number 006615C, as Tax Auditors of the Company for the financial year 2024-25.

The Board Meeting commenced today at 03:00 P.M. and concluded at 03:35 P.M.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13th, 2023, are enclosed herewith.

Request you to take the same on your records.

Thanking you.

Yours faithfully,
For **EMS Limited (formerly known as EMS Infracon Pvt Ltd)**

Ashish Tomar
Managing Director & CFO
DIN: 03170943
Encl: as stated above

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13th, 2023, are enclosed herewith.

Sl. No	Particulars	Cost Auditor	Tax Auditor
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of M/s. Jatin Sharma & Co., Cost Accountants, (FRN:101845), as Cost Auditors of the Company	Re-appointment of M/s. Rishi Kapoor & Company, Chartered Accountants (FRN: 006615C), as Tax Auditors of the Company
2.	Date of appointment/ cessation (as applicable) and term of appointment	Date of re-appointment 10 th August, 2024 Term of Appointment For the Financial Year 2024-25	Date of re-appointment 10 th August, 2024 Term of Appointment For the Financial Year 2024-25
3.	Brief Profile	Jatin Sharma & Co. is more than 14 years' experience Cost Accountant firm based in Delhi. The firm is engaged in providing various services to its client Inventory Valuation, Indirect Taxation, Corporate Consultancy, Maintenance of Cost Records Certification of Records, Auditing, Special Audit, Budgeting, and Business Process Re-engineering.	Rishi Kapoor & Company is a 30 years old renowned practicing Chartered Accountancy firm based of Ghaziabad, Uttar Pradesh. The firm is engaged in providing various services to its clients like Audit & Assurance Services, Income Tax filling, ROC Compliances, Financial Services, IPO Services etc.