

May 28th, 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

Subject: - Intimation of re-appointment of Internal Auditor for the financial year 2025-26 -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 May 28th, 2025 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 Garg Sanjay Kumar & Associates (FRN: 007230C) as Internal Auditor for the Financial year 2025-26 to conduct the internal audit of the Company;

The Board Meeting commenced today at 04:00 P.M. and concluded at 04:35 P.M.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is 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

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Re-appointment of Internal Auditor for the financial year 2024-25

Sl. No	Particulars	Internal Auditor
1.	Name of the Auditor	M/s. Garg Sanjay Kumar & Associates (FRN: 007230C)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of M/s. Garg Sanjay Kumar & Associates (FRN: 007230C) as Internal Auditor of the Company
3.	Date of appointment/ cessation (as applicable) and term of appointment	Date of re-appointment May 28, 2025 Term of Appointment For the Financial Year 2025-26
4.	Brief Profile	M/s Garg Sanjay Kumar & Associates, is a Proprietorship firm of Mr. Sanjay Kumar Garg. He is also the fellow member of the Institute of Chartered Account of India having good experience in the field of accountancy and taxation.
5.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable