

23<sup>rd</sup> October, 2023

To, Dept. of Corporate Services, <b>BSE Limited</b> , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  <b>Company Code: 533161</b>	To, The Listing Department, <b>National Stock Exchange of India Limited</b> , Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>NSE Scrip Code: EMMBI</b>
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**Sub: Disclosure under Regulation 30 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Board of Directors of the Company, in their meeting held on 23<sup>rd</sup> October, 2023, appointed Mrs. Bhavi Gandhi [ACS 27160], as the 'Company Secretary and Compliance Officer' of the Company with effect from 23<sup>rd</sup> October, 2023.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, are enclosed as Annexure 1.

Thanking you,

Yours faithfully,  
**For Emmbi Industries Limited**



**Rinku Appalwar**  
**Executive Director and CFO**  
**(DIN - 00171976)**



**Encl: As stated above**

**ANNEXURE 1**

<b>Sr. No.</b>	<b>Requirement</b>	<b>Disclosure</b>
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Appointment of Mrs. Bhavi Gandhi as 'Company Secretary and Compliance Officer' of the Company.
2.	Date of appointment/Cessation/Retirement & term of appointment	Mrs. Bhavi Gandhi has been appointed as the 'Company Secretary and Compliance Officer', with effect from 23 <sup>rd</sup> October, 2023.
3.	Brief Profile [Appointment]	Mrs. Bhavi Gandhi is an Associate Member of the Institute of Company Secretaries of India (Membership No. A27160). Mrs. Gandhi holds a bachelor's degree in Commerce and also is a Law Graduate from University of Mumbai. She has more than 12 years of professional work experience in the fields of Corporate Secretarial, Legal & Compliances.
4.	Disclosure of relationships between directors [in case of appointment of a Director]	Mrs. Bhavi Gandhi is appointed as the 'Company Secretary and Compliance Officer' and is not related to any of the Directors of the Company.

