

Date: 1<sup>st</sup> July, 2023

To, Dept. of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Company Code: 533161</b>	To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 <b>Company Code: EMMBI</b>
--	--

Dear Sir,

**Sub: Resignation of Mr. Krishnan Iyer Subramanian as a Whole Time Director of the Company**

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr. Krishnan Iyer Subramanian (DIN 06614842), vide his letter dated 1<sup>st</sup> July, 2023 has tendered his resignation as a Whole Time Director of the Company with effect from 1<sup>st</sup> July, 2023. However he will continue to remain as a Director on the Board of Emmbi Industries Limited. The resignation letter with reason as indicated is enclosed as Annexure A. Mr. Krishnan Iyer Subramanian in his letter has also confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

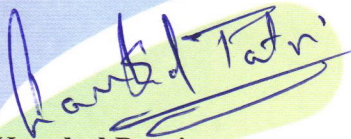
Further we re-confirm that Mr. Krishnan Iyer Subramanian will continue in the capacity as a Director on the Board of the Company and he has only resigned as a Whole Time Director of the Company.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

**For Emmbi Industries Limited**



**Kaushal Patvi**  
**Company Secretary and Compliance Officer**



**Encl: As stated above**

July 1<sup>st</sup> 2023

Mr. Makrand Appalwar  
Mrs. Rinku Appalwar  
Chairman & Managing Director  
Emmbi Industries Limited  
Dani Corporate Park  
Mumbai – 400 098.

Dear Makrand and Rinku,

Further to the discussions we have had I hereby submit my resignation as a Whole-Time Director, and my wish to continue as an Ordinary Director, on the Board of Emmbi Industries Limited.

Thanking You,

Sincerely,



Krishnan Iyer Subramanian

Villa 289, Lane 3 Phase 2  
APR Villas  
Bengaluru – 560 103.