

Date: March 05, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

NSE Symbol: EMAIN

Through NEAPS Portal

Subject: Intimation of Resignation of Mr. Arun Dasmahapatra, Non-Executive Independent Director of the Company.

Reference: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that Mr. Arun Dasmahapatra (DIN:01550644), has tendered his resignation from the position of Non – Executive Independent Director of the Company and all Committee positions in the Company pursuant to his proposed Appointment as a "Group Executive Advisor". The resignation shall be effective from March 05, 2025, after closure of business hours.

Further, Mr. Arun Dasmahapatra has confirmed that there are no other material reasons for his resignation other than the one provided in the resignation letter and that he is not debarred from holding the office of Director by virtue of any SEBI order or order of any such authority.

The details and Disclosures required under Regulation 30 & Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as **Annexure I**. Further, the letter of resignation has been annexed herewith as **Annexure II**.

Kindly take the same on record.

For and behalf of EMA Partners India Limited
(Formerly known as "EMA Partners India Private Limited")

Smita Singh
Company Secretary & Compliance Officer
Membership No.: A62883
Place: Mumbai

Annexure-I

Details required under Schedule III – Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015

Sr. No.	Details of Events that need to provided	Information of such events
1.	Reason for Change viz. Resignation	Mr. Arun Dasmahapatra resigned as the Non-Executive Independent Director with effect from March 05, 2025 after closure of business hours.
2.	Date of Cessation	March 05, 2025 after closure of business hours
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between the Directors	Not Applicable
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Mr. Arun Dasmahapatra is not Holding Directorship in any other Company.
6.	Letter of resignation along with detailed reason for resignation	Attached as Annexure II
7.	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided	Mr. Arun Dasmahapatra has confirmed that there are no other material reasons for his resignation other than the one provided in the resignation letter.

Annexure-II

Dated 05/03/2025

To,

The Boards of Directors

EMA Partners India Ltd,

204, The Summit Business Bay,

Western Express Highway, Mumbai City,

Ville Parle East, Maharashtra, India 400057

Subject: Resignation from the position of Independent Directorship of the Company.

Dear All,

In view of the Company's proposal to consider my appointment as, 'Group Executive Advisor', I, Arun Dasmahapatra (DIN:01550644) hereby tender my resignation as an Independent Director of the

Company with effect from 05/03/2025 after the closure of business hours. Accordingly, I shall also be stepping down as the Chairperson of the Nomination and Remuneration Committees of the Company.

Further, I hereby agree to provide any other document or information that may be required in connection with my resignation as an Independent Director from the Board of Directors of the Company.

Further, in pursuance of Regulation 30 read with Schedule 111 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, I confirm that there is no material reason other than the one mentioned above for my resignation. I further confirm that I am not debarred from holding the office of Director by virtue of any SEBI order or order of any such authority.

Kindly acknowledge the receipt of my resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Yours Sincerely,



Arun Dasmahapatra

Independent Director

DIN:01550644

Address

2162 Prestige White Meadows,

Whitefield Main Road, Whitefield,

Bangalore 560066