

Date: April 11, 2025

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

NSE Symbol: EMAPARTNER

Through NEAPS Portal

Subject: Outcome of the Circular Resolution passed by Board on Friday, April 11, 2025.

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. Anand Balasundaram (DIN: 02792009), has been appointed as an Additional Non – Executive Independent Director of the Company with effect from April 11, 2025. The appointment was approved through circular resolution on April 11, 2025.

The requisite disclosures under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with other applicable circulars is enclosed as **Annexure I**.

Further, the Director is not debarred from holding the office of Director by virtue of any order by SEBI or any other such authority.

Kindly take the same on record.

For and behalf of EMA Partners India Limited

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

Annexure-I

Details required under Schedule III – Para A of Part A of SEBI Listing Regulations read with SEBI MASTER CIRCULAR no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particular	Details
1.	Name of the Director or Key Managerial Personnel	Mr. Anand Balasundaram
2.	Reason for change _ viz. Appointment, resignation, removal, death or otherwise;	Mr. Anand Balasundaram has been appointed as an Additional Non – Executive Independent Director of the Company.
3.	Date of Appointment	April 11, 2025
4.	Term of Appointment	5 (five) years at such terms and conditions approved by the Board of Directors subject to approval of members at the ensuing Annual General Meeting.
5.	Brief Profile	<p>Anand Balasundaram has over 35 years of diverse corporate experience across various sectors and functions. He held leadership positions as CEO in the energy and hydrocarbon industry including Nayara Energy and TCG. Prior to this, he held CXO positions in corporate sector as CFO for Trafigura India (global oil and commodity trading co) and Future Group. He led the corporate finance, strategy and treasury roles at Vedanta and Motorola. His formative professional years were spent in investment banking with Credit Lyonnais, HSBC, ILFS and Citibank.</p> <p>He Has previously held boards positions in several companies he worked for and also independent board positions in Reliance Retail group of companies and Just Dial, as Chairman of the Board for well over a decade.</p>
6.	Disclosure of relationships between Directors	Not related

7.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Anand Balasundaram is not debarred from holding office of Director by virtue of any SEBI order or order of any other authority
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