



EMA Partners India Limited
(Formerly known as "EMA Partners India Private Limited")
204, The Summit Business Bay,
Western Express Highway,
Vile Parle (E.), Mumbai – 400 057.
Tel: 022-3500 8801
Email : india@emapartners.in
CIN: L74140MH2003PLC142116

Date: Wednesday, 13 August 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 Board meeting of the Company held on Wednesday August 13, 2025.

Dear Sir/Madam,

The Board of Directors at their meeting held today considered and approved, inter alia:

Considered and approved appointment of M/s V C Shah & Co., Chartered Accountants as an Internal auditor of the Company pursuant to provisions of Section 138 of Companies Act, 2013.

The information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Master Circular dated November 11, 2024, is enclosed as **Annexure-I** to this letter.

The above information will also be available on the website of the Company.

The Board Meeting commenced at 4:50 P.M. and concluded at 5:37 P.M.

You are requested to kindly take the abovementioned on record.

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

Smita Singh
Company Secretary & Compliance Officer

Place: Mumbai



ANNEXURE – I

Details as required under Regulation 30 read with Schedule III of SEBI LODR Regulations read with SEBI Master Circular for Listing Regulations (Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155) dated November 11, 2024.

Sr. No.	Particular	Details
1.	Reason for change _ viz. Appointment, resignation, removal, death or otherwise;	The Company has appointed M/s V C Shah & Co. (Practicing Chartered Accountant) as Internal Auditor pursuant to provisions of Section 138 of the Companies Act, 2013.
2.	Date of appointment	August 13, 2025
3.	Terms of appointment	Appointed to conduct Internal Audit for Financial Year 2025-26.
4.	Brief Profile	The firm M/s V C Shah & Co., established in 1969, has six partners and offers a wide range of audit services across various industries, including statutory, SEBI, internal, tax, and transfer pricing audits. Additionally, it provides services in areas such as taxation representation, FEMA advisory, business restructuring, share valuation, company law matters, and management consultancy. The firm has 6 partners, a total strength of 145, consisting of 25 qualified chartered accountants, 20 semi-qualified staff, 30 article assistants, and 70 other staff. Recent notable audit assignments include SEBI regulatory audits for multiple broking firms, risk-based internal audits for Reliance Capital, system audits for major broking companies, concurrent audits for banks, and statutory audits for Kotak Mahindra Bank subsidiaries, among others. The firm also handles tax audits for Kotak Mahindra Bank and various branches.
5.	Disclosure of relationship between Directors, if any	Not applicable