

Date: September 22, 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 Monday, September 22, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), this is to inform you that Mr. Kushal Suresh Parmar (PAN: APGPP6843P), has been appointed as Chief Financial Officer of the Company with effect from 22nd September 2025 by the Board of Directors of the Company in its meeting held today.

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**.

The Board Meeting commenced at 06:50 P.M. and concluded at 07:02 P.M.

The above information will also be available on the website of the Company at www.emapartners.in.

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.	Name of the Director or Key Managerial Personnel	Mr. Kushal Suresh Parmar
1.	Reason for change _ viz. Appointment, resignation, removal, death or otherwise;	Mr. Kushal Suresh Parmar has been appointed as Chief Financial Officer of the Company.
2.	Date of appointment	22 nd September, 2025
4.	Brief Profile	Mr. Kushal Parmar holds a bachelor’s degree in commerce from the University of Mumbai and is a member of the Institute of Chartered Accountants of India. He has over 12 years of post-qualification experience in the field of corporate finance, accounts, auditing, statutory compliances, and reporting. Prior to joining EMA Partners, he served in various functional roles in the financial services and automotive leasing industry.
5.	Disclosure of relationship between Directors, if any	Not applicable