



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- 4608 9406
Email : india@emapartners.in
CIN: L74140MH2003PLC142116
Website: www.emapartners.in

Date: 23rd April 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.

NSE Symbol: EMAPARTNER
Through NEAPS Portal

Sub: Intimation of Change in Director pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III to the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held on Thursday, April 23, 2026 has approved the change in designation of Mr. Shekhar Ganapathy (DIN: 02177510) from Non-Executive Director to Whole-time Director on the Board of Directors of the Company w.e.f. April 23, 2026 to hold office for a term upto 5 (Five) consecutive years subject to the approval of the members in the ensuing Annual General Meeting.

In accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, the required details are enclosed as Annexure-I.

We request you to kindly take the above on record.

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

Smita Singh
Company Secretary & Compliance Officer
Place: Mumbai



Annexure- I

Sr. No.	Particular	Details
1	Name of the Whole Time Director	Mr. Shekhar Ganapathy
2	Reason for change _ viz. Appointment, resignation, removal, death or otherwise;	Mr. Shekhar Ganapathy has been appointed as Whole-time Director of the Company.
3	Date of appointment & term of appointment	April 23, 2026 Change in Designation from Non-Executive Director to Whole-time Director on the Board of Directors of the Company w.e.f. April 23, 2026, to hold office for a term upto 5 (Five) consecutive years subject to the approval of the members in the ensuing Annual General Meeting.
4	Brief Profile (in case of appointment)	Mr. Shekhar Ganapathy has been in the Information Technology related Service industry for over 20 years. He is an experienced sales professional with a robust background in information technology-related solutions. His expertise in database management, cybersecurity, and digital strategy helps the Company to get the tools and technology which are necessary to conduct successful executive searches and maintain competitive advantage in the industry. Mr. Shekhar Ganapathy is an engineering graduate from REC Trichi and PGDM from IIM-Calcutta.
5	Disclosure of relationship between Directors	Mr. Shekhar Ganapathy is not related to any Director of the Company.