

14th July, 2023

To, Dept. of Corporate Services, BSE Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Company Code: 533161	To, The Listing Department, National Stock Exchange of India Limited , Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Scrip Code: EMMBI
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Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

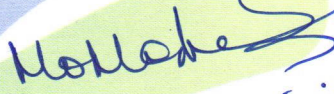
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that Mr. Kaushal Rajnikant Patvi [FCS 10079], has tendered his resignation from his position of Company Secretary and Compliance Officer of the Company w.e.f. close of working hours of 31st July, 2023.

His successor shall be appointed in due course, within the time limits prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations and the same shall be duly intimated to the Stock Exchange(s).

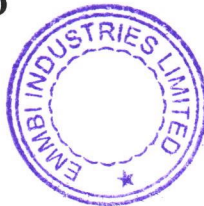
The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexure 1. The resignation letter of Mr. Kaushal Rajnikant Patvi from his position of Company Secretary and Compliance Officer is attached as Annexure 2.

Thanking you,

For EMMBI INDUSTRIES LIMITED



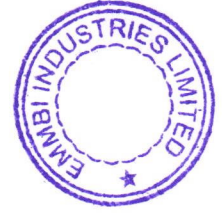
Makrand Appalwar
Chairman and Managing Director
DIN 00171950



Encl: As stated above

ANNEXURE 1

Sr. No.	Requirement	Disclosure
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Resignation of Mr. Kaushal Rajnikant Patvi as Company Secretary and Compliance Officer of the Company with effect from 31 st July 2023.
2.	Date of appointment/Cessation/ Retirement & term of appointment	The Resignation of Company Secretary and Compliance Officer would be effective from the Close of Business Hours as on 31 st July, 2023.
3.	Brief Profile [Appointment]	Not Applicable since it is an intimation of Resignation of Company Secretary and Compliance Officer.
4.	Disclosure of relationships between directors [in case of appointment of a Director]	Mr. Kaushal Rajnikant Patvi is not related to any of the Directors of the Company



KAUSHAL RAJNIKANT PATVI
B-13, Shanti Nagar, Mira Road (East), Thane 401 107

Date: 14th July, 2023

To,
The Board of Directors,
Emmbi Industries Limited
99/2/1 & 9, Madhuban Industrial Estate,
Madhuban Dam Road, Rakholi Village,
U.T. of Dadra & Nagar Haveli and
Daman & Diu, Silvassa 396230

**Sub: Resignation from the post of Company Secretary and Compliance Officer of
Emmbi Industries Limited**

Dear Sir,

On account of another career opportunity I hereby tender my resignation, from the post of Company Secretary and Compliance Officer of the Company. I request the Board to relieve me from my duties with effect from close of business hours as on 31st July, 2023.

I further confirm that there are no other material reasons other than those mentioned above.

I would like to thank the Board, Senior Management and Colleagues for the support extended during my tenure as the Company Secretary and Compliance officer.

Kindly arrange to submit necessary form DIR 12 with the Office of Registrar of Companies, Gujarat to give effect of this resignation.

Thanking You,

Yours Faithfully,

Kaushal Patvi
ICSI Membership No: F10079

Accepted
14th July 2023
4:30 P.M.