

EL/SEC/2024-25/ 10

April 29, 2024

Corporate Relationship Department  
**BSE Limited**  
1st Floor, New Trading Ring Rotunda  
Building, P J Towers, Dalal Street, Fort,  
Mumbai - 400 001

**Script Code:** 543533

The Manager, Listing Department  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Symbol:** EMUDHRA

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., April 29, 2024, has inter alia, considered and approved the following:

1. Re-appointment of Mr. S. P. Nagarajan, a Practicing Company Secretary, as secretarial auditor of the Company for the financial year 2024-25. Brief Profile and other details pursuant to provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure-I.
2. Re-appointment of CNGSN & Associates LLP, Chartered Accountants, as an internal auditor of the Company for the financial year 2024-25. Brief Profile and other details pursuant to provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure-I.

This is for your information and records.

Thanking you

Yours faithfully,

**For eMudhra Limited**

**Johnson Xavier**  
**Company Secretary & Compliance Officer**  
**Membership No. A28304**

Encl: As Above.

**Annexure I**

**Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Mr. S. P. Nagarajan</b>	<b>CNGSN &amp; Associates LLP</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. S. P. Nagarajan, a Practicing Company Secretary, as a secretarial auditor of the Company for the financial year 2024-25.	Re-appointment of CNGSN & Associates LLP, Chartered Accountants, as an internal auditor of the Company for the financial year 2024-25.
2	Date of appointment/cessation (as applicable) & Terms of appointment	April 29, 2024  Mr. S. P. Nagarajan is appointed for the financial year 2024-25.	April 29, 2024  CNGSN & Associates LLP is appointed for the financial year 2024-25.
3	Brief profile (in case of re-appointment)	<p><b>Name of Auditor:</b> Mr. S. P. Nagarajan</p> <p><b>Office address:</b> S-818, Eighth Floor, Manipal Centre-South Block 47, Dickenson Road, Bangalore - 560 042</p> <p><b>Email:</b> <a href="mailto:cs@nagarajsp818.com">cs@nagarajsp818.com</a></p> <p><b>Brief profile:</b> Mr. S. P. Nagarajan is a member of the Institute of Company Secretaries having a considerable experience in practice of the corporate laws for over two decades. He is also a Law Graduate and has done Masters in Commerce. Having associated with various well-known corporate bodies and multinational organizations, he has gained in-depth knowledge of the operation of corporate laws.</p>	<p><b>Name of Auditor:</b> CNGSN &amp; ASSOCIATES LLP (CNGSN)</p> <p><b>Office address:</b> #74, first floor, 11th corss, 3rd block, TR Nagar, Bangalore – 560028</p> <p><b>Email:</b> <a href="mailto:bhavana@cngsn.com">bhavana@cngsn.com</a></p> <p><b>Brief profile:</b> CNGSN &amp; ASSOCIATES LLP (CNGSN) is a Limited Liability Partnership with LLP Identity No. AAC-9402, a Chartered Accountancy firm headquartered out of Chennai, India. The firm was established during the year 1990 as a Partnership Firm and was subsequently converted to a Limited Liability Partnership with effect from 19/11/2014. The firm consists of 11 partners with multi locations in South India. The partners have in-depth experience in the fields of statutory audit, internal audit, management consulting, capital markets, taxation (both direct and indirect), private equity and different forms of assurance.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable