



Star Trading House recognised by Govt. of India

05.02.2024

To,
BSE Ltd.
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 532038

Ref: Your E-mail dated 31.01.2024 with subject "Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015".

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of tenure of Mr. Rajesh Monga in the capacity of Whole Time Director ("WTD") of the Company w.e.f. 31.12.2023.

Dear Sir,

This has reference to your email dated 31.01.2024 w.r.t. subject disclosure made by the Company on 30.01.2024, we wish to submit that there has been no change in Directors of the Company as such and the association of Mr. Rajesh Monga as Director of the Company is being continued after cessation of his term as Whole Time Director of the Company w.e.f 31.12.2023, as earlier informed to the Exchange vide our communication dated 30.01.2024.

Further, the disclosure was made by the Company to the Exchange within 12 hours of the noting of the aforesaid cessation of term of Mr. Rajesh Monga as WTD by the Board of Directors of the Company through resolution passed by circulation on 30.01.2024 and due authorisation obtained in this regard.

The detailed disclosures as required under Regulation 30 of SEBI (LODR) Regulations, 2015, and the SEBI Circular dated 13.07.2023 (as amended), are as under:

1.	Reason for change in Directors	Completion of tenure on 31.12.2023.
2.	Date of appointment/ re-appointment/ cessation	December 31, 2023 <i>(Change in Designation from WTD to Director)</i>
3.	Brief Profile (In case of Appointment)	Not Applicable
4.	Disclosure of relationship between directors (In case of Appointment of a Director)	Not Applicable



2001-2002/2009-2010

Registered & Admn. Office : 301/12, Community Centre, Zamrudpur, New Delhi -1100 48. India
Tel. : 2924 7721-25 Fax : 91 11 2924 7730

e-mail : corporate@emmsons.com Visit us : www.emmsons.com

CIN No. : L74899DL1993PLC053060



1998-1999



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We request you to take the aforesaid facts on your records.

Thanking you,
Yours faithfully,

For Emmsons International Limited



(Priva Kesari)
Company Secretary and Compliance Officer
M.No.: A-22710



2001-2002/2009-2010

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