



EMMESSAR BIOTECH & NUTRITION LIMITED

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001
Tel: 022-35661373 / 35664530 Email: enquiries@ebnl.org Website: www.ebnl.org
Investors Grievance Email: investors@ebnl.org CIN No. L24110MH1992PLC065942

EBN/2023/S-LDF112

Date: 11 August 2023

The Manager -CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai –400 001.

**Sub: Intimation Under Regulation 30 of the SEBI (LODR) Regulations, 2015-
Appointment of Chairman of the Company
Ref: Scrip Code: 513343**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in their meeting held on August 10, 2023, approved the appointment of Mr. Srinivasa Raghavan Mathurakavi Ayyangar (DIN:00090266) as Chairman, of the Company w.e.f. August 10, 2023. He is now the Chairman and the Managing Director.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed 'Annexure-A'.

You are kindly requested to take this on record.

Thanking you,

Yours faithfully,

For Emmessar Biotech & Nutrition Limited



Priyanka O. Sharma
Company Secretary & Compliance Officer
ICSI Membership No. A52518

Encl: As above

Regd. Office & Factory: Plot No. T-3/2, MIDC Area, Taloja – 410208. Dist. Raigad. Maharashtra.
Email: enquiries@ebnl.org Website: www.ebnl.org

ANNEXURE -A

Disclosures as per the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

S. No.	PARTICULARS	DETAILS
01	Name	Mr. Srinivasa Raghavan Mathurakavi Ayyangar
02	Designation	Chairman & Managing Director
03	Date of appointment & Term of Appointment	August 10, 2023 as Chairman The term of appointment shall commence from August 10, 2023 and continue until his resignation or him attaining the age of retirement (as per the company's internal human resource policy), whichever is earlier.
04	Brief Profile	<p>Mr. Srinivasa Raghavan Mathurakavi Ayyangar's</p> <p><u>Qualification</u> is B.E (Electrical & Electronics); Batch:1965-1970; Institute: REC-NIT Warangal (AP). Later he obtained - DBIM (Bombay); FICM (London); FIPM (London); FNCQM (Mumbai).</p> <p><u>Work Experience:</u> Worked as Vendor for IBM-WTC in Mumbai; Marketing Engineer of International General Electric Company (USA) in India. Joint Managing Director - Vijay Tanks & Vessels Pvt. Ltd. Here he was involved in Managing Turnkey Projects such as the Manufacture of Steel Drums to fill Bitumen for Oil Refineries in India; Globally - Steel Fabrication & Construction for Oil Refineries, Fertilizer Complexes; Steel Plants; His work & responsibilities involved good knowledge of different branches of Engineering -viz- Civil, Mechanical, Electrical, Instrumentation & Systems integration - in addition to overall management from basic design to testing & commission. Total work Experience in Engineering & Health Industries till now is 53 years.</p> <p><u>Entrepreneur:</u> Founded an Iron Foundry in Thane (1984); Co-founded a Steel Forging Unit in Hyderabad (1984); He founded and continues to be the CMD of Emmessar Technologies Ltd (Founded in 1984) - which incidentally is the chief promoter of Emmessar Chemical Industries Ltd (1992) - now known as Emmessar Biotech & Nutrition Ltd.</p>
05	Names of the listed entity in which the Director holds Directorship	None
06	Disclosure of relationships between Directors (in case of appointment of a director).	None

