

EMA INDIA LIMITED

CIN:L27201UP1971PLC003409

Mfrs. of Induction
Heating and Honing
Machines & Accessories

February 05, 2024

To,
Manager-CRD,
BSE Limited,
Pheroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir/Ma'am,

Sub: Additional details required for Corporate Announcement filed as on August 10, 2023, under Regulation 30 of SEBI (LODR) Regulations, 2015
Re: EMA India Limited; Scrip Code: 522027

With reference to the captioned subject and in continuation of the disclosure made by the company pursuant to the Regulation 30 of SEBI (LODR) Regulation, 2015 as on August 10, 2023 with regard to Resignation of Statutory Auditor w.e.f. 10th August, 2023.

The exchange has sought for the additional details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for Disclosure Requirement for events that are deemed material or may apply materiality in terms of Schedule III of SEBI (LODR) Regulations, 2015.

Please find enclosed the copy of resignation letter dated 10th August, 2023 with Annexure A as received from M/s. Rishabh & Co. (FRN: 010915C).

Details with respect to resignation/change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking You,

For EMA India Limited

NAMITA
SABHARWAL

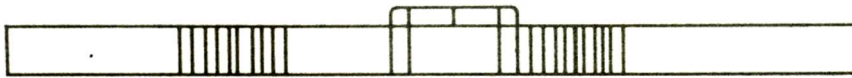
Digitally signed by
NAMITA SABHARWAL
Date: 2024.02.05 22:42:58
+05'30'

Namita Sabharwal
(Company Secretary)
M. No.: A35411
Encl.: As Above

Regd. Office & Postal Address
EMA INDIA LTD.
C-37, Panki Industrial Area
P.O. Udyog Nagar
Kanpur-208 022
INDIA

Honing Machine Division
GEHRING INDIA
(A Div. of Ema India Ltd.)
Vill. Maharajpur, 19th Km. Stone
P.O. Tantiyaganj, Mandhana
Kanpur Dehat-209 203
INDIA

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Tel. : +91-512-691210-11-12-13
Fax : +91-512-691214
GEHRING
Tel. : +91-5112-20105, 20107
Fax : +91-5112-20106
E-mail : emain@lw1.vsnl.net.in



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ANNEXURE-A

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Resignation of Statutory Auditors:

Sr. no.	Particulars	Details
1.	Name of the Company	EMA India Limited
2.	Name of the Auditor	M/s. Rishabh & Co.
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to indulgence and pre-occupation in new assignments this year.
4.	Effective date of resignation	10 th August, 2023
5.	Brief profile (in case of appointment)	Not applicable
6.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

Regd. Office & Postal Address
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Fax : +91-5112-20106
E-mail : emain@lw1.vsnl.net.in

Annexure A

Disclosure of Information as per Securities and Exchange Board of India circular
CIR/CFD/CMD1/114/2019

No.	Particulars	Details
1.	Name of the listed entity	EMA India Limited
2.	Details of the statutory auditor:	
a	Name	Rishabh & Co. (FRN: 010915C)
b	Address:	16/104-A, CIVIL LINES, KANPUR-208001
c	Phone number	09616163550
d	Email	utkarshsinghca@gmail.com
3	Details of association with the listed entity/ material subsidiary:	
a	Date on which the statutory auditor was appointed:	27 th September, 2022
b	Date on which the term of the statutory auditor was scheduled to expire:	FY 2026-27
c	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:	Limited Review Report for the quarter ended 30 th June, 2023 dated 10 th August, 2023
4	Detailed reasons for resignation:	Refer to Resignation letter enclosed dated 10 th August, 2023
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
a	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	-
b	Whether the lack of information would have significant impact on the financial statements/results.	-
c	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as	-



	laid down in SA 705 (Revised)	
d	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	-
7	Any other facts relevant to the resignation:	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. We hereby confirm that there is no other material reason other than those provided above for resignation of our firm.

Signature of the authorized signatory:



(CA Vikarsh Singh)
Partner

Date: 10/08/2023

Place: Kanpur

Encl: Resignation letter dated 10/08/2023

RISHABH & CO.,
CHARTERED ACCOUNTANTS

Phone: +91-9616163550
E Mail: utkarshsinghca@gmail.com
16/104-A Civil Lines Kanpur-208001

Date: - 10-08-2023

To
The Board of Directors
EMA India Limited
C-37, Panki Industrial Area
P. O. Udyog Nagar,
Kanpur- 208022

Sub: Resignation as the Statutory Auditors of the Company

Dear Sir/ Ma'am,

We have completed our limited review of M/s. EMA India Limited for the First Quarter ended 30th June, 2023. Considering our indulgence and pre-occupation in new assignment this year, we find ourselves unable to continue our office as the Statutory Auditors. You are requested to consider the same for the purpose of intimation to Stock Exchange pursuant to Schedule III of SEBI (LODR) Regulations, 2015.

We also do not have any objection(s) for any incoming auditor for accepting the office. This is for your information and record.

Thanking you,

Yours faithfully,
For Rishabh & Co.
FRN: 010915CA



CA Utkarsh Singh
Partner
M. no. - 451284