

Star Trading House recognised by Govt. of India

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

30.01.2024

**Scrip Code: 532038**

**Sub.: Completion of tenure of Mr. Rajesh Monga in the Capacity of Whole Time Director of the company on 31<sup>st</sup> December, 2023- Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform the Exchange that Mr. Rajesh Monga (DIN: 00249642) was re-appointed in the capacity of Whole Time Director on the Board of the Company for a further period of three years with effect from 1<sup>st</sup> January, 2021. Now as per the terms of appointment, his office in the capacity of whole time director has been completed on 31.12.2023.

Though his contractual term of the Whole-Time Director has been completed, however he is continuing in the capacity of Director (Executive and Promoter category) on the Board of the Company. The Board noted the aforesaid factual position w.r.t the change in his designation as mentioned above.

We request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

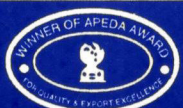
**For Emmsons International Limited**



(Priya Kesari)

Company Secretary and Compliance Officer

M.No.- A-22710



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CIN No. : L74899DL1993PLC053060



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