



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-021

November 08, 2023

The Manager
The Department of Corporate Service
BSE Limited
Floor 25, Phiroze Jeejebhoy Towers
Dalal Street, Fort, Mumbai – 400 001,

Dear Sir / Madam,

Sub.: Changes in Board Composition of Emmessar Biotech & Nutrition Limited

This is to inform BSE Limited that at the meeting of the Board of Directors of Emmessar Biotech & Nutrition Limited, held on Friday, October 27, 2023, the following items were inter-alia noted, considered and approved:

a) Appointment of Mr. Veeraraghava Ranganathan (DIN: 00269682) as a Non-Executive, Independent Director, Additional on the Board of the Company with effect from October 27, 2023. The above appointment of Mr. Veeraraghava Ranganathan (DIN: 00269682) is subject to approval by shareholders of the Company.

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given in the enclosed Annexure.

THIS MATTER WAS ALREADY INFORMED TO YOU ALONGWITH THE OUTCOME OF THE BOARD MEETING UR 30 ON 27-10-2023

Request you to kindly take this on record and disseminate it for the information of investors.

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.

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Annexure

Information about Changes in Board Composition

Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Veeraraghava Ranganathan is appointed as an Independent Director on the Board of the Company with effect from October 27, 2023
Date of appointment / cessation (as applicable) & term of appointment	Date of appointment of Mr. Veeraraghava Ranganathan is with effect from October 27, 2023
Brief Profile (in case of appointment)	Brief Profile: Mr. Veeraraghava Ranganathan 1. DOB: 23-09-1942 2. Qualification: MSc in Chemistry, IAS 3. Experience: Held various positions in Govt. of India & Govt. of Maharashtra including Jt. Secretary in Dept. of Atomic Energy, Home Secretary, Municipal Commissioner of BMC & Chief Secretary, Maharashtra. 4. Director – Citadel Realty & Developers Limited since 07-02-2014
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Veeraraghava Ranganathan is not related to any Director/s of the Company

Yours faithfully,

For Emmessar Biotech & Nutrition Limited



Priyanka O. Sharma

Company Secretary & Compliance Officer

ICSI Membership No.: A52518

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