



**EMA INDIA LIMITED**

CIN:L27201UP1971PLC003409

Mfrs. of Induction  
Heating and Honing  
Machines & Accessories

February 01, 2024

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

Dear Sir/Ma'am,

**Sub: Submission of additional details required under Regulation 30 of SEBI  
(LODR) Regulations, 2015**  
**Re: EMA India Limited; Scrip Code: 522027**

This is in reference to your mail dated 31<sup>st</sup> January, 2024 and Outcome of Board Meeting as on date 10<sup>th</sup> August, 2023 submitted by the Company with BSE, please find enclosed herewith the additional details required with respect to Resignation of Statutory Auditor according to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 mention about continuous Disclosure Requirement for events that are deemed material or may apply materiality in terms of Schedule III of SEBI (LODR) Regulations, 2015.

1. Resignation of Statutory Auditor M/s. Rishabh & Co. (FRN: 010915C) as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 mention about continuous Disclosure Requirement for events that are deemed material or may apply materiality in terms of Schedule III of SEBI (LODR) Regulations, 2015, along with the Resignation Letter 'Annexure A'

Kindly take the above on your record.

Thanking You,

**For EMA India Limited**

NAMITA  
SABHARWAL

Digitally signed by  
NAMITA SABHARWAL  
Date: 2024.02.01  
18:22:30 +05'30'

**Namita Sabharwal**  
**(Company Secretary)**

**M. No.: A35411**

**Address: 117/H-2/ 107, Pandu Nagar,  
Kanpur – 208005**

**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

EMA 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

Annexure A

Format of information to be obtained from  
The statutory auditor upon resignation

1. Name of the listed entity/ material subsidiary: 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<sup>th</sup> September, 2022
  - b. Date on which the term of the statutory auditor was scheduled to expire: 31<sup>st</sup> March, 2027
  - 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<sup>th</sup> June, 2023 dated 10<sup>th</sup> August, 2023
4. Detailed reasons for resignation: Due to indulgence and pre-occupation in new assignment this year, we find ourselves unable to continue our offices as the Statutory Auditors.

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 my firm.

Signature of the authorized signatory:



(CA Utkarsh Singh)  
Partner

Date: 10/08/2023  
Place: Kanpur  
Encl: Resignation letter

**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 30<sup>th</sup> 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