

To,  
Listing Manager,  
The National Stock Exchange of India Ltd.,  
Exchange Plaza, Plot No: C/1, G Block,  
Bandra Kurla Complex- Bandra(E),  
Mumbai - 400051  
**Symbol: EMIL**  
**Series: EQ**  
**ISIN: INE02YR01019**

The Secretary  
BSE Limited  
PJ Towers  
Dalal Streets  
Mumbai- 400001

**Scrip Code: 543626**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on Thursday, 01<sup>st</sup> August 2024**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at their meeting held on Thursday, 01<sup>st</sup> August 2024, inter-alia considered and approved the following items of business:

**1. Approval of the Annual Report:**

The Board of Directors considered, reviewed, and approved the Company's Integrated Annual Report, including the Board's Report along with its annexures, Business Responsibility and Sustainability Reporting for the Financial Year 2023-24.

**2. Recommendation for re-appointment of Walker Chandiok & Co LLP as the Statutory Auditors for the second term:**

The existing tenure of Walker Chandiok & Co LLP as the Statutory Auditors of the Company is expiring at the ensuing 6<sup>th</sup> Annual General Meeting ("e-AGM") of the Company.

The Board, based on the recommendation of the Audit Committee, has considered and recommended to the members for their approval at the ensuing e-AGM, the re-appointment of Walker Chandiok & Co LLP, Chartered Accountants (FRN: 001076N/ N500013) as the Statutory Auditors of the Company for their second term of four years commencing from the date of conclusion of the ensuing e-AGM till the conclusion of Tenth Annual General Meeting of the Company to be held in the calendar year of 2028.

The details as required under SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 is annexed herewith as **Annexure-1**.

### **3. Calling of 6<sup>th</sup> (Sixth) Annual General Meeting and Approval of Notice:**

The Board approved the holding of the 06<sup>th</sup> (Sixth) Annual General Meeting of the Company on Friday, 30<sup>th</sup> August 2024, at 12:30 p.m. through video conferencing/other audio-visual means ("e-AGM") and inter-alia approved the Notice of e-AGM. Further, the Board fixed Friday, 23<sup>rd</sup> August 2024 as the cut-off date for determining the eligible shareholders who shall be entitled to avail of the facility of remote e-voting and attend the e-AGM.

The meeting of the Board of Directors commenced at 01.30 p.m. and concluded at 03.40 p.m.

Please take the above information on your record.

Thanking You,  
For and on behalf of **Electronics Mart India Limited**

**Rajiv Kumar**  
Company Secretary and Compliance Officer  
M. No.: A42082

Date: 01<sup>st</sup> August 2024  
Place: Hyderabad

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

Sl. No.	Particulars	Disclosure
1.	Name of Statutory Auditors & Firm Registration Number (FRN)	M/s Walker Chandiok & Co LLP, Chartered Accountants (FRN: 001076N/N500013)
2.	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	<p><b>Re-appointment</b> as Statutory Auditors of the Company</p> <p>The existing term of Walker Chandiok &amp; Co LLP expires at the conclusion of the ensuing 6<sup>th</sup> Annual General Meeting of the Company. Therefore, the Board, based on the recommendation of the Audit Committee, proposed the re-appointment of M/s Walker Chandiok &amp; Co LLP as Statutory Auditors of the Company for their second four-year term.</p>
3.	Date of appointment/ <del>cessation</del> <del>(as applicable)</del> & terms of appointment	For a period of 04 (four) years from the conclusion of the Sixth Annual General Meeting till the conclusion of the Tenth Annual General Meeting of the Company.
4.	Brief Profile	<p>Walker Chandiok &amp; Co. LLP (the Audit Firm) was established as a partnership firm in 1935 and converted into a limited liability partnership firm (LLP) on 25th March, 2014, having its registered office at L-41, Connaught Circus, New Delhi -110 001.</p> <p>The Audit Firm is registered and empanelled with The Institute of Chartered Accountants of India, Public Company Accounting Oversight Board Comptroller and Auditor General of India.</p> <p>As of 30<sup>th</sup> June 2024, it has 15 offices across the country at Bengaluru, Chandigarh, Chennai, Delhi (2 offices including head office), Goa, Gurgaon, Hyderabad, Kolkata, Mumbai, Noida, Pune, Kochi,</p>

		<p>Dehradun, and Ahmedabad, 68 partners and a team of over 2,500 people.</p> <p>The Audit Firm provides audit, tax, and advisory services in India. It has rich experience across a range of industries, market segments, and geographical corridors and has a valid Peer Review Certificate.</p>
5.	Disclosure of relationships between directors	N.A.

For and on behalf of **Electronics Mart India Limited**

**Rajiv Kumar**

Company Secretary and Compliance Officer

M. No.: A42082

Date: 01<sup>st</sup> August 2024

Place: Hyderabad