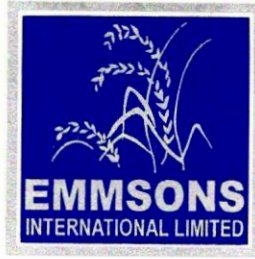


Date: 4th December, 2020



To

Listing Department
BSE Limited

Star Trading House recognised by Govt. of India

Phiroze Jee Jee Bhoy Towers
Dalal Street, Mumbai – 400001
Maharashtra.

Scrip Code – 532038

Subject: Appointment of Statutory Auditor of the Company

Ref.: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 (hereinafter referred as Listing Regulations)

Dear Sir

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and subject to the approval of the shareholders, the Audit Committee and Board of Directors in their respective meetings held on 4TH December, 2020, approved the appointment of M/s B.B Chaudhry & Co. (FRN: 001784N) as statutory auditor of the Company for the financial year 2019-2020.

The new auditor M/s B.B Chaudhry & Co., Chartered Accountant has been appointed in place of the existing auditor A N S K & Associates who resigned from the office of the auditor of the Company. The new statutory auditor has subjected themselves to Peer Review conducted by the Institute of Chartered Accountant of India.

In this regard please find below the details pursuant to Regulation 30 of Listing Regulations read with clause 7 of the SEBI Circular dated September 9, 2015.

Sr. No.	Particulars	Details
1	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment to fill the casual vacancy
2	Date of Appointment/Cessation (as applicable) & term of appointment	4 th December, 2020 subject to the approval of members of the Company
3	Brief Profile (in case of appointment)	Attached as annexure-I
4	Disclosure of relationship between directors (in case of appointment of directors)	Not Applicable

Request you to please take the same on record.

Thanking You

Yours Faithfully

For: Emmsons International Limited

Anil Kumar Monga
Chairman and Managing Director
DIN: 00249410

Registered office of the company has shifted to "Flat Number 301, Plot No. 12, Zamrudpur Community Centre, Kailash Colony, New Delhi-110048 with effect from 17th October, 2020

Registered & Admn. Office :

Tel. : 2924 7721-25 Fax : 91 11 2924 7730

e-mail : corporate@emmsons.com Visit us : www.emmsons.com

CIN No. : L74899DL1993PLC053060



Profile

M/S B.B CHAUDHARY & CO., CHARTERED ACCOUNTANT

Mr. B.B.Chaudhry , the proprietor of M/s B.B Chaudhry & Co, is in practice as chartered accountant for the last 44 years and has attained expertise in financial management, audit and tax advisory on income-tax , gst etc.

He has worked as a nominee director in Punjab national bank as per sub-clause (b) of clause 9(2) of the nationalized banks (management & miscellaneous provisions) scheme, 1970/1980 from 23/09/2011 to 22/09/2014 and have contributed a lot in the board & other committee meetings for a term of 3 years which is expired on 22/09/2014.

He has conducted management audit of large size companies and export houses & also introduction of management information system.

He has been associated with large manufacturing and export houses. Has attained through knowledge of income-tax, company law, GST and other related acts.

