



Date: 13.03.2023

Star Trading House recognised by Govt. of India

The Manager(Listing)
Bombay Stock Exchange Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Scrip code: 532038

Sub: Intimation of Resignation of Independent Director

Dear Sir/Madam,

This is to inform you that Mr. Bhopinder Singh (DIN 00062754), a non-executive and independent director of the Company, has resigned due to his personal reasons, effective from 13th March 2023 (copy enclosed as Annexure 1).

The resignation letter was placed before the Board for their consideration. The Board of Directors has discussed and accepted the same and further appreciated his valuable contribution made during his tenure as Independent Director of the Company.

Further, as per the requirement of Regulation 37(1)(b) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received confirmation from Mr. Bhopinder Singh regarding his resignation.

The resignation letter as a non-executive and independent director of the Company including the Committees thereof (SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 dated September 9, 2015) is enclosed as Annexure-2.

Annexure-2.

Annexure-2. The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMP/14/2015 dated September 9, 2015 is enclosed as Annexure-2.

holds directorships, indicating the category of directorship and membership of board committees:

	Designation
Avonmore Capital & Management Services Limited	Director
	Director

S.N	Name of companies
1	Avonmore Capital & Management Services Limited
2	Panacea Biotech Limited

Request you to kindly take the above on record.
Thanking you,

ANNEXURE- 1

Date: 13th March 2023

The Board of Directors,
EMMSONS INTERNATIONAL LIMITED.
Flat No. 301, Plot No. 12, Zamrudpur Community Centre,
Kailash Colony, New Delhi -110048

Sub: Resignation as a Non-Executive and independent director.

Dear Sir

I **BHUPINDER SINGH (DIN - 00062754)**, due to personal reasons, cannot continue as a non-executive and independent director of the **EMMSONS INTERNATIONAL LIMITED**. CIN No.

~~740990. I request you to please accept my resignation with immediate effect.~~

Thanking You,

Yours sincerely,



BHUPINDER SINGH
DIN - 00062754

Annexure -2

The Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015 read with SFBI Circular No CIR/CED/CMD/4/2015 dated September 9, 2015 is given below

S.N	Particulars	Detail
1	Reason for change viz. appointment, resignation removal death or otherwise	Resignation; Mr. Bhupinder Singh has tendered his resignation due to personal reasons and shall not be able to discharge the duties of non executive and Independent Director of the Company .