

January 17, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
Scrip Code: 543983	NSE Symbol: EMSLIMITED

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Company Secretary

Dear Sir/Madam,

This is to inform that Mr. Nand Kishore Sharma has submitted his resignation from the post of Company Secretary and Compliance officer & Key Managerial Personnel of the company from the close of business hours today i.e. January 17, 2026 to pursue career opportunity near his hometown.

The company is in the process of identifying a replacement and the same will be notified in due course.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, read with the details pursuant to SEBI circular No. **SEBI/HO/CFD/PoD2/CIR/P/2023/120** dated July 11, 2023, along with his resignation letter is annexed herewith as Annexure A.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For EMS Limited

(Formerly known as EMS Infracon Private Limited)

ASHISH TOMAR Digitally signed by
ASHISH TOMAR
Date: 2026.01.17
16:50:17 +05'30'

Ashish Tomar

Managing Director & CFO

DIN: 03170943

Encl: As above

Annexure A

Details pursuant to Regulation 30 of the SEBI LODR Regulations and SEBI Circular No. SEBI/HO/ CFD/PoD2/CIR/P/2023/120 dated July 11, 2023:

S. No	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	To Pursue career opportunity near his hometown
2.	Date of Resignation	January 17, 2026
3.	Brief Profile	NA
4.	Relationship between directors	NA

ASHISH
TOMAR

Digitally signed by
ASHISH TOMAR
Date: 2026.01.17
16:51:18 +05'30'



Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

2 messages

Nandu sharma <nksharma16594@gmail.com>
To: ashish@ems.co.in <ashish@ems.co.in>
Cc: hr@ems.co.in

Sat, 17 Jan, 2026 at 13:22

To,
The Board of Directors
EMS Limited
701, DLF Tower A, Jasola
New Delhi- 110025

Sub: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

Respected Sir (s)

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the Provisions of Companies Act, 2013, SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015 and all other Statutory / designated positions in the company, with effect from the close of business hours today i.e. January 17, 2026 to pursue career opportunity near my hometown.

I hereby convey my sincere thanks to the Board of Directors, CEO, CFO, Senior Management and colleagues of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the Company.

I would further request that the necessary intimations be made to the Stock Exchanges and forms filed with the office of the Registrar of Companies in this connection.

Thanking You,

Yours Faithfully,
Nand Kishore Sharma
ICSI Mem No: A72046

Ashish Tomar <ashish@ems.co.in>
To: Nandu sharma <nksharma16594@gmail.com>
Cc: hr@ems.co.in

Sat, 17 Jan, 2026 at 15:20

Dear Nand Kishore ji,

Your resignation is hereby accepted. We wish you best of luck for the future.

Thanks and regards

Ashish Tomar
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