



EL/SEC/2025-26/ 09

May 06, 2025

Corporate Relationship Department  
**BSE Limited**  
1st Floor, New Trading Ring Rotunda  
Building, P J Towers, Dalal Street, Fort,  
Mumbai - 400 001

The Manager, Listing Department  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C-1, Block G  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Script Code:** 543533

**Symbol:** EMUDHRA

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015- Appointment of Secretarial Auditor**

Pursuant to Regulation 30 and 24A read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that, based on the recommendation of the Audit Committee, the Board of Directors of the company, at its meeting held today i.e., May 6, 2025, considered and recommended to the members at the ensuing Annual General Meeting, the appointment of Mr. S. P. Nagarajan, Practicing Company Secretary as the Secretarial Auditor of the company for a term of five (5) consecutive years, from FY 2025-26 to FY 2029-30.

Brief Profile and other details as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure-A**.

This is for your information and records.

Thanking you

Yours faithfully,

**For eMudhra Limited**

**Johnson Xavier**  
**Company Secretary & Compliance Officer**  
**Membership No. A28304**

**Encl.:** As Above


**Annexure A**

**Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Mr. S. P. Nagarajan</b>
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of Mr. S. P. Nagarajan, Practicing Company Secretary as Secretarial Auditor of the Company for a term of 5 (five) consecutive years.
2.	Date of appointment/ reappointment/ cessation (as applicable) & Terms of appointment	Appointment of Mr. S. P. Nagarajan in the Board Meeting held on May 6, 2025, for a period of five consecutive years from FY 2025-26 to FY 2029-30, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.
3.	Brief profile	<p><b>Name of Auditor:</b> Mr. S. P. Nagarajan</p> <p><b>Office Address:</b> S-818, 8<sup>th</sup> Floor, Manipal Centre-South Block 47, Dickenson Road, Bangalore - 560 042</p> <p><b>Email:</b> <a href="mailto:cs@nagarajsp818.com">cs@nagarajsp818.com</a></p> <p><b>Brief profile:</b> Mr. S. P. Nagarajan is a Member of the Institute of Company Secretaries of India having a considerable experience in practice of the corporate laws for over two decades. He is also a Law Graduate and has done Masters in Commerce. Having associated with various well-known corporate bodies and multinational organisations, he has gained in-depth knowledge of the operation of corporate laws.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable