



EL/SEC/2025-26/ 10

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 and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015- Reappointment of Internal Auditor

Pursuant to Regulation 30 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 the Board of Directors of the company, at its meeting held today, i.e., May 06, 2025, has reappointed the CNGSN & Associates LLP, Chartered Accountants, as an Internal Auditor of the Company for the financial year 2025-26.

Brief Profile and other 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 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 I

Details as required under Regulation 30 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

Sl. No.	Particulars	CNGSN & Associates LLP
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Re-appointment of CNGSN & Associates LLP, Chartered Accountants, as an internal auditor of the Company for the financial year 2025-26.
2.	Date of appointment/ reappointment/ cessation (as applicable) & Terms of appointment	May 06, 2025 CNGSN & Associates LLP, Chartered Accountants is reappointed as an Internal Auditor for the financial year 2025-26.
3.	Brief profile (in case of re-appointment)	<p>Name of Auditor: CNGSN & ASSOCIATES LLP (CNGSN)</p> <p>Office address: #74, first floor, 11th cross, 3rd block, TR Nagar, Bangalore – 560028</p> <p>Email: bhavana@cngsn.com</p> <p>Brief profile: CNGSN & ASSOCIATES LLP (CNGSN) is a Limited Liability Partnership with LLP Identity No. AAC-9402, a Chartered Accountancy firm headquartered in Chennai, India. The firm was established during the year 1990 as a Partnership Firm and was subsequently converted to a Limited Liability Partnership with effect from 19/11/2014. The firm consists of 11 partners with multi locations in South India. The partners have in-depth experience in the fields of statutory audit, internal audit, management consulting, capital markets, taxation (both direct and indirect), private equity and different forms of assurance.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable