

EL/SEC/2025-26/95

February 02, 2026

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: Additional update to the outcome of the Board Meeting held on February 02, 2026**

This is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved today the following, subject to approval of the shareholders of the Company:

Sr No	Description of the resolutions	Type of resolutions
1	Re-appointment of Mr. Venkatraman Srinivasan (DIN:00640646) as Executive Chairman of the Company, who is attaining the age of 70 years on May 26, 2026	Special
2	Appointment of Mr. Kaushik Srinivasan (DIN: 02634925) as a Whole-Time Director	Special
3	Appointment of Mr. Arvind Srinivasan (DIN: 02547313) as a Director	Ordinary

Their brief profile's along with the details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI's Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, is attached herewith as "Annexure-I".

**Annexure-I**

Name of the Director	Mr. Venkatraman Srinivasan
DIN	00640646
Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Re-appointment
Date of <del>appointment / reappointment / cessation (as applicable) &amp; term of appointment / re-appointment</del>	May 26, 2026, for a period of five years.

**eMudhra Limited**

eMudhra Digital Campus, 12-P1-A & 12-P1-B, Hi-Tech Defence and Aerospace Park (IT sector), Jala Hobli, B.K. Palya, Bengaluru, Karnataka 562149 | Phone: +91 80 4848 4001 | Email: corporate@emudhra.com | Web: www.emudhra.com

CIN - L72900KA2008PLC060368

<p><b>Brief Profile (in case of appointment)</b></p>	<p>Mr. Venkatraman Srinivasan has a bachelor's degree of science in mathematics from the University of Madras. He is an associate member of the Institute of Chartered Accountants of India and Institute of Cost and Works Accountants of India. He is a qualified company secretary from the Institute of Company Secretaries of India. He did Executive Development Programme at Kellogg Graduate School of Management.</p> <p>Mr. Venkatraman Srinivasan (DIN: 00640646), Promoter, was appointed as a Chairman of the Company on June 16 2008. He was appointed as an Executive Chairman for period of 5 years commencing from November 03, 2021 up to November 02, 2026. He has been instrumental in contributing to the growth and development of the Company since its incorporation.</p> <p>Mr. Venkatraman Srinivasan has over 40 years of experience in senior positions in Financial services and IT industry. Having travelled widely around the world, he has a deep understanding of global business issues.</p> <p>Mr. Srinivasan had also authored a book titled "New Age Management Philosophy from Ancient Indian Wisdom" based on his learning from the Thirukural, a 2000-year-old Indian poetry. Mr. Srinivasan was also a guest speaker in various reputed management schools.</p> <p>Mr. Venkatraman Srinivasan was Chairman of Asia PKI Consortium and a Board Member at the European Cloud Signature Consortium bodies which propose and are instrumental in setting standards around the usage and adoption of digital signatures in several countries.</p>
<p><b>Disclosure of relationships between directors (in case of appointment of a Director)</b></p>	<p>Mr. Venkatraman Srinivasan is father of Mr. Kaushik Srinivasan and Mr. Arvind Srinivasan, Executive Vice President of the Company.</p>
<p><b>Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018</b></p>	<p>Mr. Venkatraman Srinivasan is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such Authority.</p>

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Name of the Director	Mr. Kaushik Srinivasan
DIN	02634925
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	1st April, 2026, for a period of 5 (five) years
Brief Profile (in case of appointment)	<p>Mr. Kaushik Srinivasan holds a Bachelor's in Computer Engineering a Master's in Computer Engineering with a focus on Networking from Stevens Institute of Technology, NJ, U.S.A He is a CFA charter holder and member of the CFA Institute. He has over 15 years experience in technology and financial services.</p> <p>Mr. Kaushik Srinivasan has been working with eMudhra Limited from 2015. Mr. Kaushik Srinivasan as EVP currently leads product innovation and development, engineering, and professional services for the company's identity, authentication, Certification Authority and eSignature solutions. He is also taking care of the sales function for the Indian market. Prior to eMudhra, he worked in the U.S. financial sector—first with UBS Wealth Management and then at Trafelet Delta Funds (a hedge fund) as a Quantitative Analyst. Kaushik is also a Business world 40 under 40 winner for 2024</p>
Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Venkatraman Srinivasan, Executive Chairman is his father and Mr. Arvind Srinivasan, EVP of the Company is his brother.
Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018	Mr. Kaushik Srinivasan is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such Authority

Name of the Director	Mr. Arvind Srinivasan
DIN	02547313
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	1st April, 2026, for a period of 5 (five) years

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<p><b>Brief Profile (in case of appointment)</b></p>	<p>Mr. Arvind Srinivasan holds a Master's degree in finance from the University of Michigan and an MBA from Saïd Business School, University of Oxford (UK). He has over 15 years experience in global market business.</p> <p>Mr. Arvind Srinivasan has been working in eMudhra DMCC, Dubai since 2017 overseeing the international markets for eMudhra's products and services. In his role as EVP at eMudhra, Arvind has been instrumental in leading the company's expansion beyond India in international markets and establishing its presence across more than 40 countries spanning five continents, including North America, Europe, the Middle East, Africa, and the Far East. Over the past seven years, he has built the systems, structures, and operating mechanisms required for sustained global scale and has consistently driven strong growth &amp; momentum for the Global Markets business. He works closely with governments, regulators, financial institutions, and large enterprises to deploy trusted digital identity, PKI, and electronic signature solutions across diverse regulatory and commercial environments. Arvind began his career at Barclays Capital, where he worked in the Treasury function before moving to the Commodities desk in New York, gaining extensive exposure to global financial markets</p>
<p><b>Disclosure of relationships between directors (in case of appointment of a Director)</b></p>	<p>Mr. Venkatraman Srinivasan, Executive Chairman is his father and Mr. Kaushik Srinivasan, EVP is his brother</p>
<p><b>Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018</b></p>	<p>Mr. Arvind Srinivasan is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such Authority</p>

This is for your information and records.

Thanking you  
Yours faithfully,

For eMudhra Limited



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



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