

EMERGENT INDUSTRIAL SOLUTIONS LIMITED

(formerly Emergent Global Edu and Services Limited)

CIN L80902DL1983PLC209722

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November 10, 2022

FAX NOS: 022- 2272 3121

2272 2037

2272 2041

Manager – Listing,
Corporate Relationship Department
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai –400 001

Scrip Code: 506180

Reconstitution of Audit Committee of the Board- Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, by resolution passed by circulation on November 9, 2022 have reconstituted the Audit Committee of the Board as detailed below:

Name of the Committee	Composition	Category
Audit Committee of the Board	Mr.Rakesh Suri (Chairperson)	Non-Executive & Independent Director
	Mr.Vikram Modi	Non-Executive & Independent Director
	Mr.Tarun Somani	Non-Executive Director

Kindly take the same on records.

Yours Faithfully,
For Emergent Industrial Solutions Limited

Sabina Nagpal
(Compliance Officer)