

EMERGENT INDUSTRIAL SOLUTIONS LIMITED

(formerly Emergent Global Edu and Services Limited)

CIN L80902DL1983PLC209722

Regd. Office: 8-B, 'Sagar', 6, Tilak Marg, New Delhi – 110 001;

Phones: (91) (11) 2378 2022, 2338 2592 ; Fax: (91) (11) 2378 2806, 23381914 ;

Email: sotl@somanigroup.com; cs@somanigroup.com; Website: www.eesl.in

September 30, 2026

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

Scrip Code: 506180

Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to completion of tenure of Independent Director of the Company - Change in Directorate

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), we wish to inform you that the second term of Mr. Rakesh Suri as Non – Executive and Independent Director of the Company shall complete effective close of business hours today i.e., on September 30, 2026 and thereafter Mr. Rakesh Suri shall cease to be a Non-Executive and Independent Director of the Company.

The Board of Directors and Management of the Company place on record its appreciation for the invaluable contribution, guidance and services rendered by Mr. Rakesh Suri during his tenure as Non - Executive and Independent Director of the Company.

The relevant details as required under Regulation 30 read with Schedule III of SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 (hereinafter to be referred as "SEBI Circulars") are enclosed as Annexure A.

Thanking you,

Yours faithfully,

For Emergent Industrial Solutions Limited

SABINA
NAGPAL

Digitally signed by
SABINA NAGPAL
Date: 2026.09.30
17:12:08 +05'30'

(Sabina Nagpal)
Compliance Officer
Encl: a/a

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Annexure A

Relevant details as required under Regulation 30 read with Schedule III of SEBI Listing Regulations, 2015, read with SEBI Circulars

Cessation of Mr. Rakesh Suri (DIN: 00155648) as a Non – Executive and Independent Director due to completion of tenure:

Sr. no	Details of event(s) that need(s) to be provided	Information of such event(s)
1	Reason for change viz. appointment, cessation, resignation, removal, death or otherwise	Cessation due to completion of second term as a Non – Executive and Independent Director
2	Date of appointment / cessation (as applicable) and term of re-appointment	Date of Cessation – effective close of business hours on 30 th September 2026 Term of re-appointment – Not Applicable
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated 20 th June, 2018	Not Applicable
6	Letter of resignation along with detailed reason for resignation	Not Applicable since cessation is on account of completion of tenure of second term
7	Names of listed entities in which the resigning Independent Director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable