



# Indian Emulsifiers Ltd.

(Formerly known as Indian Emulsifiers Pvt Ltd.)

**CIN: L46691MH2020PLC351364**

Registered Office: Shop 206, Floor-2, Sumer Kendra, Shivram Seth Amrutwar Road Near  
Doordarshan Kendra, Off Pandurang Budhwar Marg,  
Worli 400 018, Mumbai, Maharashtra, India.

Email ID – info@indianemulsifiers.com: Website: www.indianemulsifiers.com Tel No: 022-4783 8021

**Date: March 07, 2025**

To,  
The Manager,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051

**NSE Symbol: IEML**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we please to inform you that the Board of Directors of the Company at its meeting held on Friday, March 07, 2025 has, inter alia, considered and approved the following matters:

1. Appointment of M/s. Nikunj Kanabar & Associates, Practicing Company Secretaries, as Secretarial Auditors of Company for the Financial Year 2024-25;

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are enclosed as **Annexure – I**.

The Board Meeting commenced at 04:00 P.M. and concluded at 04:30 P.M.

Kindly take the above information on your records.

Thanking you,  
Yours faithfully,

**FOR INDIAN EMULSIFIERS LIMITED**

**YASH SUNIL TIKEKAR**  
**MANAGING DIRECTOR**  
**DIN - 02206485**



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## Annexure-I

**Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated November 11, 2024 for Appointment of Secretarial Auditors of Company for the Financial Year 2024-25:**

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment <del>resignation, removal, death or otherwise;</del>	Appointment of Nikunj Kanabar & Associates, Practicing Company Secretary having Membership No. F12357 and CP No. 27358 as Secretarial Auditor of the Company for F.Y 2024-25.
2.	Date of appointment (as applicable) & term of appointment	w.e.f. 07 <sup>th</sup> March, 2025  Term of appointment – Appointment for F.Y. 2024-25. Conduct Secretarial Audit and issue report within the timeline as per SEBI Regulations after due-diligence of Company as per applicable laws to Company.
3.	Brief profile (in case of appointment);	M/s. Nikunj Kanabar & Associates is sole proprietorship firm located in Mumbai. He has more than 7 years of experience in Corporate Secretarial Compliances and securities Law.
4.	<del>Disclosure of relationships between directors (in case of appointment of a director).</del>	Not applicable

**FOR INDIAN EMULSIFIERS LIMITED**

**YASH SUNIL TIKEKAR  
MANAGING DIRECTOR  
DIN - 02206485**