



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

23rd August, 2024

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: Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of **INDIAN EMULSIFIERS LIMITED** at its meeting held on Friday, August 23, 2024 at the Registered Office of the Company situated at Shop 206, Floor-2, Sumer Kendra, Shivram Seth Amrutwar Road, Near Doordarshan Kendra, Off Pandurang Budhwar Marg, Worli, Mumbai, Maharashtra, India, 400018, has considered and approved inter alia the following agenda items:

1. Director's Report of the Company for the financial year ended on 31st March, 2024;
2. Notice of Annual General Meeting of the Company scheduled on Monday, 16th September, 2024 at 10:00 A.M. at Chancellor Hall, The National Sports Club of India, Lala Lajpatrai Marg Worli, Mumbai 400018;
3. Appointment of M/s Nikunj Kanabar & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the voting process by E-Voting and by Ballot Paper at the AGM;
4. Fixation of the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.
5. Approval of CSR expenditure for the financial year 2024-2025.
6. Appointment of M/s. Dave & Dave, Chartered Accountants, (FRN - 012163W) as Statutory Auditor of the Company for the period 5 years from financial Year 2024-25 till financial Year 2028-29 subject to approval in Annual General Meeting.

The Board Meeting commenced at 4:30 PM and concluded at 05:30 PM.

The above is for your information and record.

**Yours faithfully,
Thanks & Regards**

For INDIAN EMULSIFIERS LIMITED

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



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Annexure-I

Details as required under SEBI Circular dated July 13, 2023 for the appointment of Statutory Auditor of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment of M/S Dave & Dave, Chartered Accountants (FRN - 012163W) as a Statutory Auditor of the Company under section 139 for the period of 5 years i.e. from financial Year 2024-25 till financial Year 2028-29.
2.	Date of appointment (as applicable) & term of appointment	w.e.f. 23 rd August, 2024 Term of appointment – 5 Years from (from financial Year 2024-25 till financial Year 2028-29). To Conduct statutory Audit of Company alongwith issue of Audit report and handle other audit works of Company.
3.	Brief profile (in case of appointment);	M/S Dave & Dave (Indian Chartered Accountants Firm) with the aim of providing a wide range of accounting and financial services to clients in India and aspires to be recognized as a quality service provider globally. We are a team of chartered accountants in India, with vast knowledge and professional experience, serving its clients and specializes in the fields of accounting, auditing, taxation, foreign investments along with a host of other financial services with its base at Mumbai, India.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

For INDIAN EMULSIFIERS LIMITED

YASH SUNIL TIKEKAR
MANAGING DIRECTOR
DIN: 02206485