



EMMESSAR BIOTECH & NUTRITION LIMITED

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001
Tel: 022-35661373 / 35664530 Email: enquiries@ebnl.org Website: www.ebnl.org
Investors Grievance Email: investors@ebnl.org CIN No. L24110MH1992PLC065942

EBN/2023/S-009

October 27, 2023

To,
The Manager
Listing Department,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street,
Mumbai – 400 001

Ref: -Security Code No. 524768
Sub: Outcome of Board Meeting

The Board of Directors at their meeting held today i.e. October 27, 2023 has transacted the following items of business:

1. Appointment of Director:

The Board of Directors at its Meeting held today has appointed Mr. Veeraraghava Ranganathan as an Additional Director on the Board under the category of Non – Executive Independent Director.

Information as required under regulation 30 read with circular no. SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is given below:

- a. Reason for:** Appointment of Mr. Veeraraghava Ranganathan, as an Additional Director
Change designated as a Non-Executive Independent Director with effect from October 27, 2023
- b. Date of Appoin-:** Mr. Veeraraghava Ranganathan is appointed with immediate effect (i.e. October 27,
tment and terms 2023) subject to the approval of shareholders in the ensuing – Annual General
of appointment Meeting.
- c. Brief Profile :** Born on 23-9-1942, Shri Veeraraghava Ranganathan did M.Sc in Chemistry from St Stephen's College, Delhi. After working as College Lecturer in Delhi he joined the Indian Administrative Service in 1965. He held various positions in Govt of India and Govt of Maharashtra including Joint Secretary Dept of Atomic Energy, Home Secretary, Municipal Commissioner BMC and finally Chief Secretary, Maharashtra.

After retirement on 30-9-2002, Shri Ranganathan was associated with various NGOs in educational and social sectors. From 2002 to 2018 he was associated

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K.J. Somaiya Trust and its sister trusts running educational and community service institutions in Maharashtra, Karnataka and Gujarat. He was Chairman of the Internal Audit Committee of National Association for the Blind, India, the largest NGO in disability sector in India. He is Adviser to NAB Home for Aging Blind, Khandala. He was on the Managing Committee of Nirmala Niketan running an outstanding college of social work. He is also associated with ALERT India working in the area of leprosy. He is a Trustee of VCAN, an NGO serving as a bridge between the citizens and public authorities. He is the Chairman of the Advisory Committee of Citizens Association for Child Rights, serving underprivileged children.

Shri Veeraraghava Ranganathan was the Chairman of the High-Level Monitoring Committee for Matheran Eco-sensitive Zone for 6 years. He was Chairman of Heritage Committee for Mahabaleshwar-Panchgani for 3 years. He was also Chairman of Mumbai Heritage Conservation Committee for 3 years. He was Convenor of Indian National Trust for Art & Heritage for Maharashtra. He is Chairman Board of Trustees Rasika Ranjani Sabha, Ghatkopar.

Shri Veeraraghava Ranganathan was Independent Director of Indian Oil Corporation from 2003 to 2008. He was Chairman Indian Institute of Public Administration Maharashtra Regional Branch and continues on its Executive Committee. He is Chairman of the Board of Citadel Realty & Developers Ltd.

Shri Veeraraghava Ranganathan is Chairman of Sri Ranganatha Paduka Trust and chairs the Managing Committee of Balaji Mandir Dombivli.

d. **Disclosure of relationships between directors** : Mr. Veeraraghava Ranganathan is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

II. The Chairman informed the Board that due to inform you that due to an unforeseen technical issue, Item no. 4 (To appoint M/s. V. Nagarajan & Co, Chartered Accountants, Noida as Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 31st Annual General Meeting of the Company until the conclusion of the 36th Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration as an Ordinary Resolution – for resolution please refer our 31st AGM Notice) of the Notice dated August 10, 2023, was inadvertently omitted from the remote e-voting process.

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Feeling that this may have caused inconvenience to esteemed shareholders who participated in the remote e-voting process and who were deprived of the opportunity to exercise their right to vote electronically for this particular agenda item. It was decided to hold Extraordinary General Meeting [EGM] on Friday, November 24, 2023 at 11.00 AM. After discussing the same the following Resolution was passed:

“RESOLVED THAT the Company do hold an Extraordinary General Meeting [EGM] on Friday, November 24, 2023 at 11.00 AM to enable the shareholders to vote on the Item No. 4 of the Resolution of AGM, appointing the Statutory Auditors, as per the Terms & Conditions agreed.”

“FURTHER RESOLVED THAT Mr. Srinivasa Raghavan Mathurakavi Raghavan, Chairman & Managing Director, may sign all the relevant documents required for conducting EGM”

The meeting started at 3.30pm and ended at 4.15 pm

Thanking you,

Yours faithfully,
For Emmessar Biotech & Nutrition Limited

Srinivasa Raghavan Mathurakavi Raghavan
Chairman & Managing Director
DIN No. 00090266

