

04th March, 2025

The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 531162

The Manager
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra Kurla Complex
Bandra (E), Mumbai-400 051
Symbol: EMAMILTD

Sub: Information under Regulation 30 read with Part A Para A sub para 7C of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

It refers to the intimation submitted to the exchanges on 17th February, 2025, about resignation of Mr. Sandeep Kr. Sultania, Company Secretary & Compliance Officer and VP – Sales Commercial of the Company w.e.f., close of business hours on Friday, 28th February, 2025.

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A, Para A, sub para 7C of Schedule III, the letter of resignation along with detailed reasons as required, were disclosed and annexed alongwith the said intimation, copy of which is attached herewith.

You are requested to take the same on your record.

Thanking you,

Yours Sincerely,

For Emami Limited

Ashok Purohit
Dy. Company Secretary
Membership No.: F7490
(Encl: a/a)



17th February, 2025

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Sub: Intimation of Resignation of Company Secretary & Compliance Officer and VP – Sales Commercial of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sandeep Kr. Sultania, Company Secretary & Compliance Officer and VP – Sales Commercial, of the Company has tendered his resignation vide his letter dated 1st February, 2025 which has been accepted today. He will be relieved from the services of the Company w.e.f., close of business hours on Friday, 28th February, 2025.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

Please note that until further communication is made about the Company Secretary & Compliance Officer to the exchanges, all the communications in relation to the company be sent to Mr. Ashok Purohit, Dy. Company Secretary at ashokp@emamigroup.com and investors@emamigroup.com.

You are requested to take the same on your record.

Thanking you,

Yours Sincerely,

For Emami Limited

HARSHA VARDHAN AGARWAL
Digitally signed by
HARSHA VARDHAN
AGARWAL
Date: 2025.02.17
14:39:04 +05'30'

H. V. Agarwal
Vice Chairman & Managing Director
(Encl: a/a)

Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

SN	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sandeep Kr Sultania, Company Secretary & Compliance Officer and VP – Sales Commercial has tendered his resignation from the position of Company Secretary & Compliance Officer and VP – Sales Commercial of the Company vide his letter dated 1 st February, 2025 (Annexure – II) as he has decided to move on to pursue opportunities outside the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment	He will be relieved from the services of the Company with effect from close of business hours on Friday, 28 th February, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure – II

Resignation Letter

Date : 1st February 2025

From
Sandeep Kumar Sultania
Ideal Heights, Block-C, Flat 4 D,
302 APC Road,
Kolkata 700009

To
The Board of Directors
Emami Limited
687 Anandpur
Kolkata 700107

Subject : Resignation from the position of Vice President (Sales Commercial) and Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir,

I hereby tender my resignation from the position of Vice President (Sales Commercial) and Company Secretary & Compliance Officer of the Company , to pursue an alternate career opportunity outside the organization.

I respectfully request you to relieve me of my duties effective closing of business hours on 28th February 2025.

I hereby convey my sincere thanks to Board of Directors, CFO and Senior Management of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary.

Thanking you,

Yours faithfully,

Sandeep Sultania

Sandeep Kumar Sultania
ACS Membership No. 013546

Emami Limited
687, Anandapur, E M Bypass
Kolkata - 700107

Accepted
[Signature]
17/02/2025