Ref: SEC/SE/2024-25 Date: October 04, 2024



To,

Corporate Relations Department

BSE Ltd.

Phiroze Jeejeebhoy Towers Dalal Street,

Mumbai- 400001

BSE Scrip Code: 500096

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot No. C/1, G Block, Bandra Kurla Complex

Bandra (E), Mumbai - 400051

NSE Scrip Symbol: DABUR

Ref: Submission of information under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sub: Change in Senior Management

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that due to change in internal reporting structure of the Company, Mr. Dinesh Chandra Pandey, Head of R&D (Food business) and Dr. Prasun Bandyopadhyay, Head of R&D (HPC business) have ceased to be a part of the Senior Management of the Company w.e.f. October 4, 2024.

Pursuant to provisions of Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, requisite disclosure is given in Annexure A.

The above information shall also be made available on the Company's website at www.dabur.com.

This is for your information and records.

Thanking You,
Yours faithfully,

For Dabur India Limited

(Saket Gupta)

Company Secretary and Compliance Officer

Encl: as above



Annexure A

01	B 1: 1	Mr. Dinach Chandra Danday & Dr. Brooun
Sl.	Particulars	Mr. Dinesh Chandra Pandey & Dr. Prasun
No.		Bandyopadhyay
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Dinesh Chandra Pandey and Dr. Prasun Bandyopadhyay shall report to Executive Director – Operations instead of Whole Time Director & CEO. Hence, they shall now not form part of the Senior Management Personnel of the Company on account of aforesaid internal restructuring.
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	October 4, 2024
3.	Brief profile (in case of Appointment)	Not applicable
4.	Disclosure of relationships between directors of the Company (in case of appointment of a director)	Not applicable

