



Ref: SEC/SE/2024-25

Date: July 28, 2024

To,  
Corporate Relations Department  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block, Bandra Kurla Complex  
Bandra (E), Mumbai – 400051

BSE Scrip Code: 500096

NSE Scrip Symbol: DABUR

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

**Re: Completion of tenure of Independent Director**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that Mrs. Falguni Sanjay Nayar (DIN: 00003633) - Non-Executive Independent Director of the Company has completed her second term in the Company on July 27, 2024 and consequently has ceased as Director of the Company w.e.f. today, i.e. July 28, 2024.

The Board of Directors and the Management of the Company express their deep appreciation and gratitude for her valuable contribution in guiding the Company to achieve its vision and business plan.

Pursuant to 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 with respect to cessation of Director is given in Annexure A.

This is for your information and records.

Thanking You,

Yours faithfully,

For Dabur India Limited

  
(A K Jain)

EVP (Finance) and Company Secretary

Encl: as above



Details as required under 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

Disclosure requirements	Details
Name	Mrs. Falguni Sanjay Nayar (DIN: 00003633)
Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Cessation upon completion of second term as Non-Executive Independent Director of the Company.
<del>date of appointment/, re-appointment /cessation (as applicable) &amp; term of appointment/, re-appointment;</del>	With effect from July 28, 2024
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

