

Ref: SEC/SE/2024-25
Date: June 20, 2024



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

National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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: Appointment 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 the Board of Directors of the Company have by way of resolution by circulation, today, i.e., on June 20, 2024, based on the recommendation of Nomination and Remuneration Committee:

- appointed Mr. Ravi Kapoor (DIN: 00185981) as an additional director, in the category of Non-Executive Independent Director on the Board of the Company w.e.f. June 25, 2024.
- appointed Mr. Ravi Kapoor (DIN: 00185981) as Non-Executive Independent Director on the Board of the Company for a period of 5 (five) consecutive years w.e.f. June 25, 2024, till June 24, 2029, subject to the approval of shareholders of the Company.

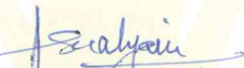
Brief profile and other requisite details of Mr. Ravi Kapoor are given in Annexure 1, as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

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



Mr. Ravi Kapoor (DIN: 00185981)

Sl.No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise;	Appointment of Mr. Ravi Kapoor (DIN: 00185981) as additional director in the category of Non-Executive Independent Director on the Board of the Company.
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment	Appointment as an additional director, in the category of Non-Executive Independent Director, on the Board of the Company w.e.f. June 25, 2024. Appointment as Non-Executive Independent Director on the Board of the Company for a period of 5 (five) consecutive years w.e.f. June 25, 2024, till June 24, 2029, subject to the approval of shareholders of the Company.
3.	Brief profile	Mr. Ravi Kapoor is qualified as a BCom and Chartered Accountant. He is an experienced and veteran Investment Banker in India with an illustrious career spanning 35 years in Banking and Financial Services. He superannuated from Citibank in 2023 as Head of BCMA- Banking (Corporate and Investment Bank), Capital Markets (Equity and Debt) and Advisory (Mergers & Acquisitions) for South Asia and India, with revenue of ~\$ 1.2 billion. He managed a team of about 150 high quality and meritorious bankers. He has played leadership roles in marquee and global/local Banks like Citibank (18 years), Bank of America Merrill Lynch/DSP Merrill Lynch (10 years) and ICICI Bank (7 years). He has done over 600 deals across Capital Markets and Mergers & Acquisitions in all industry sectors amounting to more than \$500 billion. He has extensive and strong relationship with CXOs of large and medium Indian Corporates, Banks & Financial Institutions, Multinational Companies and Sovereign Wealth Funds & Private Equity Funds.

		<p>Post Superannuation he has promoted 'Strategic Advisory & Capital Solutions Partners LLP' (SACS Partners), a LLP incorporated on September, 2023 to undertake Financial Advisory and Capital Raising for Indian and overseas corporates.</p> <p>He is a member of National Committees on Banking, Financial Markets, Capital Markets and Corporate Governance of CII, FICCI for the last 15 years.</p>
4.	Disclosure of relationships between directors of the Company	None
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Ravi Kapoor is not debarred from holding the office of a director by virtue of any order of SEBI or any other such Authority.

