



Date: November 2, 2023

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 Senior Management Personnel

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today, i.e. on November 2, 2023, based on the recommendation of Nomination and Remuneration Committee, have:

- appointed Mr. Anil Bothra as Vice President- Corporate Affairs of the Company in the Senior Management of the Company w.e.f. 17.11.2023.

Brief profile and other requisite details of Mr. Anil Bothra are given in Annexure 1, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board meeting commenced at 12 P.M. and concluded at 02:30 P.M.

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. Anil Bothra

Sl.No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Anil Bothra as Vice President- Corporate Affairs, in the Senior Management of the Company
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Appointment is w.e.f. November 17, 2023, as Vice President- Corporate Affairs, in the Senior Management of the Company
3.	Brief profile (in case of appointment)	Mr. Anil Bothra is a qualified Chartered Accountant, Company Secretary and Cost Management Accountant and has also done Post Graduate Diploma in Business Management in HR and Marketing from Symbiosis in 2013. He has an experience of over 24 years in business/ financial Operations Strategy, financial & strategic planning, capacity /cost projections and corporate governance compliances. He also received CFO 100 award PAN India for FY 20-21.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

