



emami\* limited

Date: 31st January, 2019

The Secretary  
The National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G. Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700 001

Dear Sirs,

This is to inform you that Shri Prashant Goenka, Whole Time Director of the company has been reappointed for a further period of 5 years w.e.f. 20<sup>th</sup> January, 2019.

This for your information and record.

Thanking you,

Yours faithfully,  
**For Emami Limited**

**A.K. Joshi**  
Company Secretary & VP- Legal