



16th January, 2024

The Manager - Listing
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code: EMAMILTD

The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 531162

Dear Sir/ Madam,

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

We wish to inform you that the Shareholders of the Company by way of Postal Ballot through the remote e-voting process on the Ordinary Resolution as set out in the Postal Ballot notice dated 6th December, 2023 have approved the proposal for reappointment of Shri Prashant Goenka (DIN: 00703389) as a Whole time Director of the Company for a further period of 5 (five) years with effect from 20th January, 2024.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations are enclosed as Annexure-I.

This is for your information and record.

Thanking You,

Yours Sincerely,

For Emami Limited,

Sandeep Kumar Sultania
Company Secretary, Compliance Officer and VP – Sales Commercial
Membership No: A13546

Annexure-I

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reappointment of Shri Prashant Goenka (DIN: 00703389) as a Whole time Director of the Company

S. No.	Particulars	Disclosures
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Reappointment of Shri Prashant Goenka as a Whole time Director of the Company for a further period of 5 (five) years with effect from 20th January, 2024.
2	Date of appointment/ cessation (as applicable) & terms of appointment	
3	Brief Profile (in case of appointment)	Shri Prashant Goenka, Whole-Time Director of the Company is an MBA (International Marketing) from University of Wales, College of Cardiff, UK. He has Extensive knowledge and experience in International Marketing and Brand Development and heads International Business Division of the Company. His in-depth knowledge about overseas markets, coupled with his strategic vision, has helped Emami in establishing itself as a leading ayurvedic and natural personal care manufacturer in the international arena.
4	Disclosure of relationship between directors (in case of appointment of Director)	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.	Shri Prashant Goenka is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.