

25th August, 2023

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: Approval of Re-appointment of Independent Directors

It refers to our letter dated May 25, 2023 intimating about reappointment of Smt Mamta Binani (DIN: 00462925) and Shri Debabrata Sarkar (DIN: 02502618) as Independent Directors of the Company by the Board for the second term of 5 years w.e.f 29th October 2023 and 21st February 2024 respectively subject to approval of the Shareholders in the ensuing AGM.

Detailed information of their reappointments as required under SEBI Listing Regulations 2015 were submitted with the above intimation.

We wish to inform you that the Shareholders at the 40th Annual General Meeting of the Company held on Wednesday, August 23, 2023 have approved the above reappointments.

This is for your information and record.

Thanking You,

Yours Sincerely,

For Emami Limited,

Ashok Purohit
Dy. Company Secretary