



Ref: SEC/SE/2023-24
Date: December 18, 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 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 Shareholders of the Company by way of Postal Ballot through the remote e-voting process on the special resolution set out in the Postal Ballot Notice dated November 2, 2023, have approved the appointment of Mr. Sushil Chandra (DIN: 10250863) as Independent Director of the Company.

Pursuant to provisions of 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, requisite disclosure with respect to appointment of Director is given in Annexure A.

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. Sushil Chandra (DIN: 10250863)

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Approval by Shareholders for appointment of Mr. Sushil Chandra (DIN: 10250863) as director, who was appointed as an Additional Director of the Company in the category of Non-Executive Independent Director by the Board of the Company, w.e.f. November 2, 2023.
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	Appointment for a term of 5 (five) consecutive years, w.e.f. November 02, 2023, till November 02, 2028.
3.	Brief profile (in case of appointment)	<p>Mr. Sushil Chandra is a 1980 batch IRS (IT) officer. He was the 24th Chief Election Commissioner of India. He previously served as the Chairperson of the Central Board of Direct Taxes. He completed B-Tech from Roorkee University and LLB from DAV College, Dehradun. He has also attended various trainings at IMF, Indian Institute of Management Bangalore and The Wharton School of Management. He started his career in the Indian Engineering Service. Later joined the 1980 Batch of the Indian Revenue Service. While being Chairman of the Central Board of Direct Taxes, he contributed greatly to the Operation Clean Money.</p> <p>Before his elevation to the position of Member, Central Board of Direct Taxes, he held the position of Director General of Income Tax, Gujarat and Principal Chief Commissioner, Gujarat.</p> <p>On February 15, 2019, he was appointed as the Election Commissioner of India and took office as the Chief Election Commissioner of India on April 13, 2021. He has been involved in 16 elections including five as chief election commissioner and superannuated on May 15, 2022.</p>
4.	Disclosure of relationships between directors (in case of appointment of a 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.	Mr. Sushil Chandra is not debarred from holding the office of a director by virtue of any order of SEBI or any other such Authority.