



**Ref: SEC/SE/2020-21**

**Date: November 05, 2020**

Scrip Symbol: NSE- DABUR, BSE Scrip Code: 500096

To,

Corporate Relation 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

**Sub: Resignation of Independent Director – in continuation to previous communication dated 4.11.2020**

Dear Sir(s)

In continuation to our previous letter dated November 4, 2020, regarding resignation of Mr. Sanjay Kumar Bhattacharyya (DIN: 01924770) from the position of the “Non-Executive Independent Director” of the Company with effect from November 4, 2020, we wish to inform that –

- the Company has received confirmation from Mr. Sanjay Kumar Bhattacharyya that there are no material reasons other than those which he has stated in his resignation. The said confirmation received is enclosed herewith.

This is for your information and records.

Thanking You,

Yours faithfully,

For **Dabur India Limited**

  
(A K Jain)

Executive V P (Finance) and Company Secretary

Encl: as above

To,

The Chairman  
Board of Directors  
Dabur India Limited  
8/3, Asaf Ali Road  
New Delhi 110002

Dear Sir,

**Sub.: Confirmation about reasons for Resignation from the office of Independent Director**

In connection with my resignation from the office of the Independent Director of Dabur India Limited with effect from November 4, 2020 and in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Para A of Part A of Schedule III of the Listing Regulations, I confirm that there are no material reasons other than those which I have stated in my resignation.

Details in connection with my resignation from Dabur India Limited are as under:

Particulars	Comments
Detailed reasons for resignation from the office of Independent Director	I am resigning as an Independent Director from the Board of Dabur India Limited. The reasons are entirely personal

Best regards,



SK Bhattacharyya  
(DIN: 01924770)

Date: 04/11/20