

Ref: SEC/SE/2023-24  
Date: April 10, 2023



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

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**

**Cessation of Alternate Director**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Dr. Anand Chand Burman (DIN: 00056216) who was appointed on March 25, 2022 as an alternate director to Mr. Amit Burman (DIN:00042050), Non-Executive promoter director, has ceased from the position of Alternate director on April 8, 2023, upon return of Mr. Amit Burman to India.

The requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations is annexed as 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



Dr. Anand Chand Burman (DIN: 00056216)

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Cessation from the position of Alternate director to Mr. Amit Burman (DIN:00042050), non-Executive promoter director, upon return of Mr. Amit Burman to India.
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	Ceased to be alternate Director to Mr. Amit Burman on April 8, 2023, upon return of Mr. Amit Burman to India.
3.	Brief profile (in case of Appointment)	Not applicable
4.	Disclosure of relationships between directors of the Company (in case of appointment of a director)	Not applicable
5.	Reason for delayed intimation	April 8 & 9, 2023 being non-working days, the intimation could not be sent within the prescribed timelines.

