



emami limited

Date: August 6, 2021

The Secretary
The National Stock Exchange of India
Ltd.
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai: 400051

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai: 400001

Dear Sir,

Sub: Confirmation Letter

We are enclosing herewith the confirmation letter which was received from Smt. Rama Bijapurkar, vide letter dated 1st August, 2021 that there is no other material reasons other than those provided in her resignation letter.

This is for your information and record.

Thanking you,

Yours Sincerely

For Emami Limited

A. K. Joshi
Company Secretary & VP- Legal
Encl. As above.

RAMA BIJAPURKAR

1st August, 2021

To
The Board of Directors
Emami Ltd,
687, Anandapur, E M Bypass
Kolkata 700107

Dear Sirs,

This is in reference to my letter dated 1st August 2021 resigning from the position of independent Director of Emami Ltd, with effect from 2nd August 2021 and as per Regulation 30 of the SEBI (LODR) Regulations 2015 read with Clause 7B of Part A of Schedule III of the said regulations, I hereby confirm that there is no other material reasons other than which I have provided in the resignation letter.

Additional Details in connection with my resignation letter is given hereunder :-

SI No	Particulars	Comments
1	Detailed reasons of resignation	Due to changes I seek to make in my portfolio of professional work and time

Thanking you,

Yours sincerely,



Rama Bijapurkar

DIN-00001835

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