



Ref: SEC/SE/2024-25

Date: July 22, 2024

To,
Corporate Relations Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Listing Department
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

Ref: Submission of information under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sub: Change in Senior Management

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you the following change in senior management of the Company:

- Mr. Anil Bothra, Vice President- Corporate Affairs of the Company, has on July 8, 2024, resigned from the services of the Company, to move forward for the career progression. The resignation has been accepted on July 22, 2024, and cessation from services of the Company will be effective from the close of working hours of August 09, 2024.

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 is given in Annexure A.


Further, pursuant to provisions of Regulation 30 of the Listing Regulations read with sub para 7C of Para A of Part A of Schedule III of the Listing Regulations, copy of his resignation letter is attached as Annexure B.

The above information shall also be made available on the Company's website at www.dabur.com.

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



Mr. Anil Bothra, Vice President- Corporate Affairs

Sl. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation from the services of the Company, to move forward for the career progression.
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/ re-appointment	The resignation has been accepted on July 22, 2024 and cessation from services of the Company will be effective from the close of working hours of August 09, 2024.
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



From: Bothra Anil <anil.bothra@dabur.com>

Date: 8 July 2024 at 6:39:20 PM IST

To: Baksi Biplab <biplab.baksi@dabur.com>, "Narang P.D." <pd.narang@dabur.com>

Subject: Resignation

To,
The ED-HR,
Dabur India Limited,
New Delhi

Through: Shri P. D. Narang Sir

Dear Sir,

As per discussion earlier on the subject.

The short journey with Dabur as Vice President was very exciting for me, wherein unlearning, learning, relearning experiences were there. At present, I have decided to move forward for the career progression due to reasons discussed personally.

I am resigning from this exciting journey wherein I will be obliged for relieving on or before Aug 10, 2024.

Thank you very much for your always supportive to me, I will cherish these memories forever !!!

All the best to Dabur family for continued success !

Best regards,

Anil Bothra

Dated: 05.07.2024