

**Date: 29<sup>th</sup> May, 2024**

The Manager - Listing  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G. Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Scrip Code: EMAMILTD**

The Manager - Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
**Scrip Code: 531162**

**Sub: Re-appointment of Directors**

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company, at its meeting held today, i.e. 29<sup>th</sup> May, 2024 has inter-alia,

- (i) Considered and approved proposal for re-appointment of Shri. Anjan Chatterjee (DIN: 00200443), Smt. Avani Davda (DIN: 07504739) and Shri. Rajiv Khaitan (DIN: 00071487), as Independent Directors of the company, for a further period of five years after completion of their existing terms on 01<sup>st</sup> August, 2024.

The company proposes to seek member's approval for the above proposal by way of Postal Ballot pursuant to section 110 of the Companies Act, 2013.

- (ii) Considered and approved proposal for re-appointment of Smt. Priti A. Sureka (DIN: 00319256), as a Whole-Time Director of the company, for a further period of five years after completion of her existing term on 29<sup>th</sup> January, 2025.

The company proposes to seek member's approval for the above proposal in the ensuing Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Emami Limited,**

**Sandeep Kumar Sultania**  
**Company Secretary, Compliance Officer & VP – Sales Commercial**  
**Membership No: A13546**