



emami* limited

13th May, 2022

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

Dear Sir/ Madam,

Sub: Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

We wish to inform you that the Board of Directors of the Company at their meeting held today i.e., May 13, 2022, based on the recommendation of the Audit Committee have proposed the re-appointment of M/S S.R. Batliboi & Co. LLP, (Firm Registration no. 301003E/E300005) as Statutory Auditors of the Company for 2nd term of five years from the conclusion of 39th AGM to 44th AGM, subject to approval of the members in the ensuing AGM (39th AGM).

The 1st term of appointment of M/S S.R. Batliboi & Co. LLP, Statutory Auditors of the Company will complete at the conclusion of the 39th Annual General Meeting.

This is for your information and record

Thanking You,

Yours Sincerely,

For Emami Limited,

A. K. Joshi

Company Secretary & VP-Legal