

Ref: SEC/SE/2024-25

Date: May 06, 2024



To,
Corporate Relations 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

Re: Appointment of Independent Director

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) we wish to inform you that the shareholders of the Company by way of postal ballot through remote e-voting process, on the special resolution set out in the Postal Ballot Notice dated March 28, 2024, have approved the appointment of Mr. Romesh Sobti (DIN: 00031034) as Non-Executive Independent Director on the Board of the Company for a period of 5 (five) consecutive years w.e.f. April 01, 2024, till March 31, 2029.

Pursuant to 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 with respect to appointment of Director is given 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



Mr. Romesh Sobti (DIN: 00031034)

Sl.No.	Particulars	Disclosures
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Approval of shareholders for appointment of (Mr. Romesh Sobti (DIN: 00031034)) as director who was appointed as an Additional Director in the category of Non-Executive Independent Director on the Board of the Company, w.e.f. April 01, 2024.
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment	Appointment for a term of 5 (five) consecutive years w.e.f. April 01, 2024, till March 31, 2029.
3.	Brief profile	<p>Mr. Romesh Sobti holds a bachelor's degree in electrical engineering from Jabalpur University and a diploma in corporate laws and secretarial practice from the Indian Law Institute. He has been a banker with over 46 years of work experience in all three sectors of banking in India – Public, MNCs such as Grindlays Bank plc, ABN AMRO Bank, N.V. Holland and Private viz. IndusInd Bank Ltd., including as Chief Executive Officer and Managing Director of two Banks for 24 years.</p> <p>Presently, he is engaged as an Operating Partner in a Boston-based Private Equity Firm and involved in helping build a Banking and Financial Services Portfolio of both traditional and new age financial entities. He serves as Independent Director on the Board of companies such as Adani Green Energy Limited, Delhivery Limited and Aditya Birla Capital Limited.</p>
4.	Disclosure of relationships between directors of the Company	None
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Romesh Sobti is not debarred from holding the office of a director by virtue of any order of SEBI or any other such Authority.

