



25th 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 at the Meeting of Board of Directors of the Company held today i.e., May 25, 2023, Shri Sandeep Kumar Sultania (Membership No: ACS - 13546) has been appointed as the Company Secretary (KMP) and Compliance Officer of the Company with effect from June 01, 2023 upon retirement of present Company Secretary & Compliance Office Shri A K Joshi on closing hours of May 31,2023.

Further, Shri Sandeep Sultania has also been appointed as Nodal Officer with effect from 1st June 2023 in place of the retiring Company Secretary.

Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed.

This is for your information and record.

Thanking You,

Yours Sincerely,

For Emami Limited,

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

Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Shri Sandeep Kumar Sultania (Membership No: A13546) as a Company Secretary & Compliance Officer of the Company

S. No.	Particulars	Remarks
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Shri Sandeep Kumar Sultania as the Company Secretary & Compliance Officer of the Company in place of the retiring Company Secretary & Compliance Officer of the company Shri A. K. Joshi with effect from June 01, 2023
2	Date of appointment/ cessation (as applicable) & terms of appointment	
3	Brief Profile	<p>Mr Sandeep Kumar Sultania is a Chartered Accountant, Company Secretary, Cost & Management Accountant and Master in Business Finance (MBF) by qualification. Apart from holding a Master's degree in Commerce, he also holds a Diploma in Information and System Audit (DISA). He is life member of Direct Taxes Professionals' Association(DTPA) and VIP Road Chartered Accountant's Association. He was selected as Invitee in the Members in Industry & Business Committee of EIRC of The Institute of Chartered Accountants of India for the year 2021-2022.</p> <p>Mr. Sultania started his career with Ideal Financing Corporation Ltd. He later joined Manaksia group where he was associated for 19 years and worked in various capacities including Company Secretary and Chief Financial Officer of Manaksia Industries Limited. Prior to joining our Company, he was Chief Financial Officer of SREI Infrastructure Finance Limited. He joined Emami group w.e.f. 1st January 2022 as Head of Sales Commercial and is presently looking after depot management, coordination with CFAs, monitoring of various trade spends, GST and other statutory compliances related to depot operation.</p> <p>He has over 25 years of experience in the field of Financial Management, Auditing, Taxation, Budgeting and MIS, dealing with Banks & Financial Institutions, statutory and compliance function.</p>
4	Disclosure of relationship between directors (in case of appointment of Director)	Shri Sandeep Kumar Sultania is not related to any of the Directors of the Company.