



emami* limited

To,
The Secretary,
National Stock Exchange Ltd.
Plot no. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Feb 03, 2017

The Secretary,
The Bombay Stock Exchange Ltd.
Limited, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001.

The Secretary,
The Calcutta Stock Exchange
7, Lyons Range,
Kolkata-700001

Dear Sirs,

This is to inform you that Shri R. S. Agarwal, Executive Chairman of the company has been re-appointed as an Executive Chairman w.e.f 1st April 2017 to 31st March 2022 and Shri R. S. Goenka, Whole time Director of the Company has been reappointed as Whole time Director w.e.f 8th November 2017 to 31st March 2022 subject to approval of the shareholders in the next General meeting of the company.

This is for your information and record.

Thanking You,

Yours faithfully,
For Emami Limited,

A.K. Joshi
Company Secretary & VP- Legal