



emami* limited

Date : 3rd August, 2018

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

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001

Reappointment of Independent Director

Dear Sirs ,

Pursuant to regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, we would like to intimate that Smt. Rama Bijapurkar (holding DIN 00001835) has been reappointed by Shareholders through Special Resolution at 35th Annual General Meeting of the Company as an Independent Director to hold office for further term of 5 years from 1st September , 2018

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CRI/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure.

This is for your information and record

Thanking you,

Yours faithfully,
For Emami Limited

A. K. Joshi
Company Secretary & VP- Legal

Encl: Annexure

Disclosure pursuant to Regulation 30 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 relating to appointment of Independent Director

Disclosure Requirement	Details
Date of re-appointment	1 st September, 2018
Terms of re-appointment	Reappointment as an Independent Director to hold office for further term of 5 years from September 1, 2018.
Brief Profile	Smt. Rama Bijapurkar is an Independent Director of the Company since 1 st September, 2015. She has extensive knowledge and experience on market strategy and India's consumer economy. She is on the Board of Nestle India Ltd, Mahindra & Mahindra Financial Services Ltd, RBL Bank Limited & Ambit Private Limited etc. Her educational qualification is B.Sc in Physics & PGDM.
Disclosure of relationships between Directors	Smt. Rama Bijapurkar is not related to any of the Directors of the Company.

