



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

Approval of continuation of Directorship of Independent Directors who have attained aged of 75 years and above in terms of Regulation 30 of SEBI(LODR) Regulations 2015

Dear Sirs ,

We would like to inform you that pursuant to regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, the members at the 35th Annual General Meeting of the Company held on 1st August 2018 have approved continuation of directorship of Shri Y. P. Trivedi, Shri K N Memani, Shri S. B. Ganguly and Shri P K Khaitan who have attained the age of 75 years, for the remaining period of their existing term of directorship as Independent Directors of the Company.

The above Independent Directors were re-appointed for a period of 5 years from 34th Annual General Meeting till the conclusion of 39th Annual General Meeting

This is for your information and record

Thanking you,

Yours faithfully,
For Emami Limited

A. K. Joshi
Company Secretary & VP- Legal