



Date: 2nd August, 2021

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

Dear Sirs,

Sub: Resignation of Director

This is to inform you that Smt. Rama Bijapurkar (DIN: 00001835), Independent Director of the Company has resigned from the Board of the Company with effect from the close of business hours on 2nd August, 2021.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in hereunder:

Sl. No.	Particulars	Details
1	Reason for change	Due to changes she seeks to make in her portfolio of professional work and time
2	Date of Cessation	End of business hours on 2 nd August, 2021
3	Brief Profile	Not Applicable
4	Disclosure of relationship between the directors	

Further she has confirmed vide her resignation letter dated 1st August, 2021 that there are no other material reasons for her resignation other than those stated in her resignation letter. The said letter is enclosed herewith.

This is for your information and record.

Thanking You,

Yours Sincerely,

For Emami Limited

A. K. Joshi

Company Secretary & VP- Legal

Encl. as above

RAMA BIJAPURKAR

1st August, 2021.

To,
The Chairman,
Emami Limited,
687, E.M. Bypass,
Anandpur,
Kolkata- 700 107

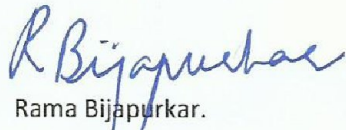
Dear Goenka ji,

I am resigning from the board of Emami Ltd. w.e.f. August 2nd, 2021. Please treat this as my formal resignation letter and inform statutorily, as required, on that date.

It has been a privilege to have served on the board of this dynamic and entrepreneurial company. I have found the governance environment to be satisfactory all through my tenure on the board. The reason for my resignation has to do with changes I seek to make in my portfolio of professional work and time.

Needless to say I will always be a well wisher of Emami and hope it goes from strength to strength.

Yours sincerely,


Rama Bijapurkar.

Nirman Kendra, Dr. E. Moses Road,
Mahalaxmi, Mumbai 400 011.

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Fax : + 91-22-24939335

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