



Dated: August 07, 2023

The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 531162

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor, Plot no. C/1
G Block, Bandra Kurla Complex
Bandra (E), Mumbai-400 051
Symbol: EMAMILTD

Sub: Intimation as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

In terms of the provision of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at its meeting held on Monday, 07th August, 2023 passed resolution for induction of Shri R. S. Goenka, Non - Executive Director & Chairman as a member in the Nomination & Remuneration Committee with immediate effect.

The above information shall also be made available on the Company's website at www.emamiltd.in.

Kindly take the above information on your record.

Thanking you,

For Emami Limited,

Sandeep Kumar Sultania

Company Secretary & VP - Sales Commercial

Membership No: A13546