



Dated: September 05, 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: Disclosure under regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you on the changes in Senior Management Personnel (SMP).

We are enclosing herewith the brief details of the aforesaid changes as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, as Annexure A.

The above information is also available on the website of the Company www.emamilttd.in.

Thanking you,

For Emami Limited,

Sandeep Kumar Sultania
Company Secretary & VP-Sales Commercial
Membership No: A13546

Encl: As above

ANNEXURE - A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No	Particulars	Details	
		<i>Dr. Rajiva kumar Rai</i>	<i>Dr. C. K. Katiyar</i>
1	Reason for Change in Senior Management viz appointment, resignation, removal, death or otherwise;	Appointment of Dr. Rajiva Kumar Rai as the Head R&D - Health Care Division	Shift from employee role to advisory role (no more a SMP)
2	Date of appointment/cessation (as applicable) & terms of appointment	Friday, 1st September, 2023 Term of appointment is not applicable since he is in full time employment with the Company	Services will be relinquished with the closing of business hours on December 31, 2023.
3	Brief Profile: (In case of Appointment of Director)	Dr. Rai has completed B.Sc, B.A.M.S., M.D. (Ayurveda) & PhD from the Institute of Medical Sciences, BHU. He brings with him more than 27 years of diverse experience in product ideation and development for healthcare, clinical research and regulatory affairs in healthcare, foods and personal care products. He also holds several granted patents and has many published papers in peer-reviewed journals. Dr. Rai is associated with industry associations and is the General Secretary of AMAM and Chair of Ayush Committee at PHD CCI Delhi.	Not Applicable
4	Disclosure of relationships between directors	Not Applicable	Not Applicable