



Dated: September 22, 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 change in Senior Management Personnel (SMP).

We are enclosing herewith the brief details of the aforesaid change 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
1	Reason for Change in Senior Management viz appointment, resignation, removal, death or otherwise;	Appointment of Mr. Manish Gupta, President - Sales, Consumer Care Division
2	Date of appointment/ cessation (as applicable) & terms of appointment	19th September, 2023 Full Time Employment
3	Brief Profile: (In case of Appointment)	Mr. Manish Gupta has a degree in Engineering from REC, Kurukshetra, a PGDMB degree from XLRI, Jamshedpur. He carries more than 25 years of professional experience in FMCG Sales & Distribution. He has gained first hand experience as a brand leader, retailer as well as a distributor. He has rich professional experience having worked with Reckitt, Walmart and GSK Consume. Prior to joining Emami Ltd, Mr. Manish Gupta was associated with Lynks Logistics (Swiggy group) as Chief Business Officer, helping them build an organized FMCG distribution set-up.
4	Disclosure of relationships between directors	Not Applicable