



Date: 6th November, 2023

The Manager - Listing
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip Code: EMAMILTD

The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 531162

Dear Sir / Madam,

Sub: Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

We wish to inform that the Board of Directors at their meeting held today, i.e., 6th November, 2023, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members of the Company, have approved the proposal for reappointment of Shri Prashant Goenka (DIN: 00703389), as a Whole time Director of the Company, for a further period of five years after completion of his existing term on 19th January, 2024.

The Company proposes to seek members' approval for the above proposal by way of Postal Ballot pursuant to section 110 of the Companies Act, 2013.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure I.

This is for your information and record.

Thanking you,

Yours faithfully,

For Emami Limited

Sandeep Kumar Sultania

Company Secretary & VP-Sales Commercial

(Encl.: As above)

Annexure-I

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reappointment of Shri Prashant Goenka (DIN: 00703389) as a Whole time Director

S. No.	Particulars	Remarks
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Reappointment of Shri Prashant Goenka as a Whole time Director of the Company for a further period of five consecutive years with effect from January 20, 2024, subject to the approval of members of the Company.
2	Date of appointment/ cessation (as applicable) & terms of appointment	
3	Brief Profile	<p>Shri Prashant Goenka, aged about 50 years is an MBA in Finance & International Marketing from University of Wales, College of Cardiff, UK heads the Company's International Business Division as the Whole-Time Director of Emami Ltd.</p> <p>Shri Prashant, with his persistent efforts and skills has been able to spread the Company's wings in international markets effectively. Even in the challenging and competitive global arena, Emami continues to make strategic investments to expand its toehold and presence in newer geographies. His in-depth knowledge about overseas markets, coupled with his strategic vision, has helped Emami establish itself as a leading ayurvedic and natural personal care manufacturer in the international arena. Under his able leadership, today Emami brands have expanded their footprints in various global markets like Middle East, Africa, Southeast Asia, Russia & CIS and SAARC. Being passionate and result-oriented, Shri Prashant Goenka spearheads a team of high-performing professionals across geographies, delivering sustained growth.</p> <p>He has been awarded as one of the "Icons of the UAE" for Impact Entrepreneur of the Year by the India Today Group in Dubai in 2023. He also received Entrepreneur of the Year - 2022 Award in Dubai by the ITP Media Group at its 14th Annual CEO Middle East Awards and appears in the list of The Arabian Business 100 Most Inspiring Leaders in the Middle East.</p>



4	Disclosure of relationship between directors (in case of appointment of Director)	Shri Prashant Goenka is not related to any of the Directors of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Shri Prashant Goenka is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.