



Date: - July 26, 2024

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

The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 531162

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

Dear Sir/ Madam,

We wish to inform you that the shareholders of the company through the remote e-voting process by way of Postal Ballot on the Special Resolutions as set out in the Postal Ballot notice dated May 29, 2024 have approved the proposal for re-appointment of Shri Anjanmoy Chatterjee (DIN: 00200443), Smt. Avani Davda (DIN: 07504739) and Shri. Rajiv Khaitan (DIN: 00071487), as Independent Directors of the company for a second term of 5 (Five) consecutive years with effect from August 02, 2024.

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

This is for your information and record.

Thanking You,
For Emami Limited,

Ashok Purohit
Dy. Company Secretary
Membership No: F7490
(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 Independent Director of the Company

SI No	Particulars	Shri Anjanmoy Chatterjee	Smt. Avani Vishal Davda	Shri Rajiv Khaitan
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Re-appointment of Shri Anjanmoy Chatterjee as an Independent Director of the Company for a further period of 5 (five) years with effect from August 02, 2024.	Re-appointment of Smt. Avani Vishal Davda as an Independent Director of the Company for a further period of 5 (five) years with effect from August 02, 2024.	Re-appointment of Shri Rajiv Khaitan as an Independent Director of the Company for a further period of 5 (five) years with effect from August 02, 2024.
2	Date of appointment/cessation (as applicable) & terms of appointment			
3	Brief Profile (in case of appointment)	Shri Anjanmoy Chatterjee is a Graduate from Institute of Hotel Management (IHM), Kolkata. He is an Industrialist, business Leader having experience and expertise in the field of Advertising and Hospitality industries.	Smt. Avani Vishal Davda is a MBA, NMIMS; Bachelor's degree, H.R. College of Commerce & Economics. She is a Business leader with diverse experience in operating and leadership roles across consumer, retail and hospitality industries.	Shri Rajiv Khaitan is a LL.B. from University of Calcutta. He has a broad range of Experience in Corporate, tax, contracts, real estate, business, intellectual property right laws and other regulatory matters.
4	Disclosure of relationship between directors (in case of appointment of Director)	None	None	None
5	Information as required under Circular No LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively.	Shri Anjanmoy Chatterjee is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	Smt. Avani Vishal Davda is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.	Shri Rajiv Khaitan is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority.