

Date: 29th May, 2024

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

Sub: Intimation for Authorization of Key Managerial Personnel

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company, at its meeting held today, i.e. 29th May, 2024 has considered and approved the revised list of Key Managerial Personnel, pursuant to Regulation 30(5) of SEBI Listing Regulations, who are authorized to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s), as mentioned below:

Sl. No.	Names of the KMP	Designation & Contact Details
1.	Shri. Mohan Goenka	Vice-Chairman & Whole-Time Director Tel: +91-33-6613 6264
2.	Shri. Harsha V. Agarwal	Vice-Chairman & Managing Director Tel: +91-33-6613 6264
3.	Shri. N. H. Bhansali	Chief Financial Officer Tel: +91-33-6613 6264
4.	Shri. Sandeep Kr. Sultania	Company Secretary, Compliance Officer & VP-Sales Commercial Tel: +91-33-6613 6264

This is for your information and record.

Thanking you,

Yours faithfully,

For Emami Limited,

Sandeep Kumar Sultania
Company Secretary, Compliance Officer & VP – Sales Commercial
Membership No: A13546