

Date: 16th January, 2024

The Manager – Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Scrip Code: 531162

Dear Sir / Madam,

Sub: Clarification regarding announcement of reappointment of Whole time Director

This refers to Company's announcement dated 16/01/2024 18:19:40 about reappointment of Shri Prashant Goenka (DIN: 00703389) as a Whole time Director of the Company for a further period of 5 (Five) years with effect from 20/01/2024 through Postal Ballot process.

It is hereby clarified that the aforesaid announcement had been filed inadvertently under "Change in Corporate Office address" head in place of "Change in Directorate" head. However, the correct filing has been done on 16/01/2024 23:34:35 itself under "Change in Directorate" section.

Kindly ignore the former and take the latter in your records.

Thanking you,

Yours sincerely,
For Emami Limited

Ashok Digitally signed
by Ashok Purohit
Purohit Date: 2024.01.17
00:27:14 +05'30'

Ashok Purohit
Dy. Company Secretary
Membership No: F7490