

28th August, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Approval of Re-appointment of Director

Dear Sir/ Madam,

With reference to our letter dated 29th May, 2024 intimating the re-appointment of Smt. Priti A. Sureka (DIN: 00319256) as a Whole Time Director of the Company, by the Board, for a further period of 5 years, w.e.f 30th January, 2025, we wish to inform you that at the 41st Annual General Meeting held on Tuesday, 27th August, 2024, the shareholders of the company have approved the re-appointment.

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

The same will also be available on the company's website at www.emamilttd.in.

This is for your information and record.

Thanking You,

Yours Sincerely,

For Emami Limited,

Sandeep kumar Sultania
Company Secretary, Compliance Officer & VP-Sales Commercial
Membership No: A13546

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

Brief Profile of Smt. Priti A. Sureka (DIN: 00319256)

<u>Sl. No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Reason for change, viz., re-appointment, appointment, resignation, removal, death or otherwise	Re-appointment of Smt. Priti A. Sureka, Whole Director of the Company for a further period of 5 (five) years with effect from 30th January, 2025
2.	Date of appointment/ re-appointment/ cessation (as applicable) & terms of appointment	
3.	Brief Profile (Detailed profile of the director is available on the company's website)	Smt. Priti A. Sureka, aged about 52 years, heads the R & D and Market Innovation & Market insights Divisions and the skincare & haircare businesses of the Company.
4.	Disclosure of relationship between directors (in case of appointment of Director)	Smt. Priti A. Sureka is the daughter of Shri. R. S. Agarwal and sister of Shri H. V. Agarwal and Shri A. V. Agarwal, Directors of the company
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	Smt. Priti A. Sureka is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.