

Date: 27th January, 2025

The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 531162

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor, Plot no. C/1
G Block, Bandra Kurla Complex
Bandra (E), Mumbai-400 051
Symbol: EMAMILTD

Sub: Intimation for changes in Board level Committees

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of the Company at its meeting held today, discussed the scope of various Board level mandatory and non-mandatory committees of the Company and has approved the followings:

1. The Corporate Social Responsibility committee, constituted under section 135 of the Companies Act, 2013 was assigned additional responsibility to oversee the Environmental, Social and Governance (ESG) activities and the Board approved change of nomenclature of the said committee from the 'Corporate Social Responsibility committee' to 'Environmental, Social and Governance & Corporate Social Responsibility Committee'(ESG & CSR Committee)
2. The Board approved the dissolution of the Corporate Governance Committee and Share Transfer Committee, being non-mandatory committees, as the scope of work of these committees are already being carried out by other mandatory committees.

This is for your information and records.

Thanking you,

Yours faithfully,

For Emami Limited

SANDEEP Digitally signed
by SANDEEP
KUMAR KUMAR SULTANIA
SULTANIA Date: 2025.01.27
18:06:41 +05'30'

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

Encl: As above