



Ref: SEC/SE/2024-25
Date: January 30, 2025

To,

Corporate Relations Department
BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

BSE Scrip Code: 500096

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor
Plot No. C/1, G Block, Bandra Kurla Complex
Bandra (E), Mumbai – 400051

NSE Scrip Symbol: DABUR

Sub: Submission of information under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Kindly refer to our earlier communication dated August 01, 2024, submitting contact details of Key Managerial Personnel (KMP) of the Company who were authorized for the purpose of determining materiality of an event or information under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Since the Compliance Officer of the Company has been changed w.e.f. January 30, 2025, we are submitting herewith a revised list of KMPs, effective from January 30, 2025, who have been authorized by the Board of Directors in their meeting held today i.e. on January 30, 2025, for the purpose of determining materiality of an event or information.

Mr. Ashok Kumar Jain, Group Company Secretary and Chief Compliance Officer of the Company has been authorized for making disclosures to the Stock Exchanges:

Name of the KMP	Designation	Contact details
Mr. P D Narang	Group Director- Corporate Affairs	Address: Punjabi Bhawan, 10, Rouse Avenue, New Delhi-110 002. Phone No.: 011- 71206052; Email id: pd.narang@dabur.com
Mr. Mohit Malhotra	Chief Executive Officer	Address: Dabur Corporate Office, Kaushambi, Sahibabad, Ghaziabad - 201 010; Phone No.: 0120- 4182543. Email id: mohit.malhotra@dabur.com
Mr. Ankush Jain	Chief Financial Officer	Address: Dabur Corporate Office, Kaushambi, Sahibabad, Ghaziabad - 201 010; Phone No.: 0120- 4182525. Email id: ankushjain@dabur.com
Mr. Ashok Kumar Jain	Group Company Secretary and Chief Compliance Officer	Address: Punjabi Bhawan, 10- Rouse Avenue, New Delhi-110 002 Phone No.:011- 71206034; Email id: ashok.jain@dabur.com
Mr. Saket Gupta	Company Secretary	Address: Punjabi Bhawan, 10, Rouse Avenue, New Delhi-110 002 Phone No.:011- 71206100; Email id: saket.gupta@dabur.com



The Board meeting commenced at 12:00 noon and concluded at 02:50 p.m.

This is for your information and records.

Thanking You,

Yours faithfully,

For **Dabur India Limited**


(Ashok Kumar Jain)

Group Company Secretary and Chief Compliance Officer