

Ref: SEC/SE/2024-25
Date: August 01, 2024



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 April 01, 2021 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 Company Secretary and Compliance Officer of the Company shall change w.e.f. August 02, 2024, we are submitting herewith revised list of KMP, effective from August 02, 2024, who have been authorized by the Board of Directors in their meeting held today i.e. on August 01, 2024, for the purpose of determining materiality of an event or information.

Mr. Saket Gupta, Company Secretary and Compliance Officer of the Company have been authorized for making disclosures to the Stock Exchanges:

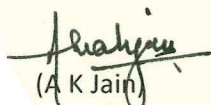
Name of the KMP	Designation	Contact details
Mr. P D Narang	Group Director- Corporate Affairs	Address: Punjabi Bhawan, 10, Rouse Avenue, New Delhi-110002; Phone No.: 011- 71206052; Email id: pd.narang@dabur.com
Mr. Mohit Malhotra	Chief Executive Officer	Address: Dabur Corporate Office, Kaushambi, Sahibabad, Ghaziabad 201010; Phone No.: 0120- 4182543; Email id: mohit.malhotra@dabur.com
Mr. Ankush Jain	Chief Financial Officer	Address: Dabur Corporate Office, Kaushambi, Sahibabad, Ghaziabad 201010; Phone No.: 0120- 4182525; Email id: ankushjain@dabur.com
Mr. Saket Gupta	Company Secretary & Compliance Officer	Address: Punjabi Bhawan, 10, Rouse Avenue, New Delhi-110002 Phone No.:011- 71206100; Email id: saket.gupta@dabur.com

The Board meeting commenced at 12 NOON and concluded at 2.15 P.M

This is for your information and records.

Thanking you,

Yours faithfully,
For Dabur India Limited


(A K Jain)

E V P (Finance) and Company Secretary