

29th August, 2026

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, Block – G
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 (“Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we hereby inform you that Mr. Ravi Varma, Company Secretary and Compliance Officer of the Company, has tendered his resignation from the position as such with effect from 31st August, 2026, to explore greener pastures outside the organisation. Consequently, Shri Ravi Varma also cease to act as the Nodal Officer of the Company, in compliance with Rule 7 (2A) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Further, the details required as per Regulation 30 of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, along with resignation letter are enclosed and marked as **Annexure – A and B**, respectively.

The same is also available on the Company’s website at www.emamilttd.in.

This is for your information and record.

Thanking you,

Yours faithfully,
For Emami Limited

Harsha Vardhan Agarwal
Vice Chairman & Managing Director

(Encl: As above)

Annexure - A

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

Sl. No.	Particulars	Details of Change
1.	Reason for Change viz. appointment, resignation removal, death or otherwise	Resignation of Mr. Ravi Varma, Company Secretary and Compliance Officer of the Company with effect from 31 st August, 2026
2.	Date of appointment, cessation, reappointment (as applicable) & term of appointment, reappointment	Cessation w.e.f. 31 st August, 2026
3.	Brief Profile (in case of Appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

28th August, 2026

To,
The Managing Director,
Emami Limited
Emami Tower, 687 Anandapur,
EM Bypass
Kolkata 700107

Sub: Resignation Letter

Dear Sir,

I am writing this to tender my resignation from the position of Company Secretary & Compliance Officer of Emami Limited, with effect from 31st August, 2026.

After much deliberation, I have chosen to explore greener pastures outside the organisation and pursue new opportunities for professional growth.

I take this opportunity to express my sincere gratitude to the Board of Directors for the trust, support, and guidance extended to me during my tenure. It has been a privilege for me to serve the Company in this capacity.

Once again, I thank the Board of Directors for their continued support and wish the Company continued success in all its future endeavours.

Yours sincerely,



Ravi Varma

I further confirm that there is no other reason for my leaving the organisation other than as stated above.



Ravi Varma