emami limited

5th August, 2015

The Secretary
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai: 400051

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai: 400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata: 700001

Dear Sir,

Re: Resignation of Independent Director

This is to inform you that Vaidya Suresh Chaturvedi (holding DIN:00152712) has resigned from the Board due to his ill-health with effect from 5th August, 2015.

Vaidya Suresh Chaturvedi was an independent director on the Board of the Company.

This is for information and record

Thanking You,

Yours Faithfully
For **Emami Limited,**

A.K. Joshi
Company Secretary & VP-Legal