



**emami\* paper mills limited**

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phone : 91 33 6627 1301 fax : 91 33 6627 1338 e-mail : emamipaper@emamipaper.com website: www.emamipaper.in  
CIN : L21019WB1981PLC034161

EPML/BSE\_NSE/2020-21  
29/06/2020

**The Secretary,  
The Bombay Stock Exchange Ltd.**  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
**Scrip code – 533208**

**The Secretary,  
National Stock Exchange of India Ltd.**  
Bandra Kurla Complex,  
Bandra (E), Mumbai -400061  
**NSE Symbol - EMAMIPAP**

**Sub: Disclosure of Relationship between Directors**

**Ref: Disclosure Dtd.30.06.2020 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Shri Manish Goenka as Whole Time Director.**

Please refer to your mail dated 1<sup>st</sup> July 2020 regarding clarification of relationships between Directors.

In reply, we would like to clarify that Shri Manish Goenka who has been appointed by the Board at their meeting held on 29<sup>th</sup> June, 2020 as a Whole Time Director of the company for a period of 3 years (Approx) with effect from 1<sup>st</sup> August, 2020, does not have any relationships (directly or Indirectly) with any other Directors of the Company.

This is for your information and record please.

For **EMAMI PAPER MILLS LIMITED**

**G. SARAF**  
**VICE PRESIDENT (FINANCE) & SECRETARY**