



emami paper mills limited

regd. office: 687 anandapur, e. m. bypass kolkata 700107 west bengal india
phone: +91 33 6613 6264 e-mail: emamipaper@emamipaper.com website: www.emamipaper.com
CIN: L21019WB1981PLC034161

07th October 2024

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001
Scrip Code: 533208

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Symbol-EMAMIPAP

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Re-Appointment of Whole-time Director

With reference to our earlier disclosures dated 09th August, 2024, 06th September, 2024 and pursuant to Regulation 30 and other applicable Regulations, if any, of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations), kindly be informed the shareholders of the Company have approved the re-appointment of Shri Aditya V. Agarwal (DIN: 00149717) as Whole-time Director, designated as Executive Chairman of the Company, for a period of 3 (three) years w.e.f 1st November, 2024 till 31st October, 2027 by way of Postal Ballot (Remote e-voting).

The last date specified for receipt of votes through the remote e-voting process was 06th October, 2024 and the same date is considered as the date of approval by the shareholders in this regard.

The relevant details of the appointment of Shri Aditya V. Agarwal in terms of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in relation to the above appointments are enclosed as Annexure-A, to this disclosure.

This is for your kind information and record.

Thanking you,
Yours faithfully,

For Emami Paper Mills Limited,

Debendra Banthiya
Company Secretary
M. No.: F 7790
Encl: As Above



Annexure A

Details as required under Regulation 30 SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Sl. No.	Particulars	Details
1.	Name of the Director	Shri Aditya V. Agarwal
2.	DIN	00149717
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Shri Aditya V. Agarwal, as Whole-time Director (Executive Chairman) of the Company.
4.	Date of Appointment/—Cessation (as applicable) & term of appointment	1 st November, 2024. Re-appointment of Shri Aditya V. Agarwal as Whole-time Director (Executive Chairman) of the Company, for next 3 (three) years effective from 1 st November, 2024 to 31 st October, 2027 as per the recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee and the Board of Directors of the Company and subsequent approval of the shareholders of the Company through Postal Ballot (remote e-voting) on 06 th October, 2024.
5.	Brief Profile (in case of appointment)	Not Applicable
6.	Disclosure of relationship between Directors	Shri Aditya V. Agarwal is the spouse of Smt. Richa Agarwal, Non-executive Director of the Company.
7.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June 2018	Shri Aditya V. Agarwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

