



emami* paper mills limited

regd. office : 687 anandapur e.m. bypass kolkata 700 107 india
phone: 91 33 6613 6264 fax : 91 33 6613 6900 email : emamipaper@emamipaper.com website : www.emamipaper.in
CIN : L21019WB1981PLC034161

14th November 2022

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001
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: Outcome of the Board Meeting – Appointment of M/s. Ernst & Young LLP, Chartered Accountants, as Internal Auditor of the Company.

Reference above, kindly be informed that the Board of Directors of the Company at their meeting held today, i.e. 14th November, 2022, based on the recommendation of the Audit Committee, have decided to re-appoint M/s. Ernst & Young LLP, Chartered Accountants, as Internal Auditors of the Company for a term of 2 (Two) years i.e. to conduct internal audit for the period 3rd Quarter ending on 31st December, 2022 till 2nd quarter ending on 30th September, 2024.

Details with respect to the appointment of the Internal Auditors in terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is also annexed herewith.

You are requested to kindly take the above information in your record.

Thanking You,

Yours faithfully,

For **Emami Paper Mills Limited**

Debendra Banthiya
Company Secretary
M. No. F-7790
Encl.: as above





Details with respect to the appointment of the Internal Auditors in terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 is also annexed herewith.

Name	Ernst & Young LLP (EY), LLP identity No. AAB4343
Date of Appointment	In the Board Meeting held today i.e.14 th November, 2022
Term of Appointment	EY shall carry out Internal Audit for a term of 2 (Two) years i.e. to conduct internal audit for the period 3rd Quarter ending on 31st December, 2022 till 2nd quarter ending on 30th September, 2024 and will act as a Internal Auditor of the Company u/s 138 of the Companies Act, 2013 read with rules made thereunder.
Brief Profile	<p>EY is a member Firm of Ernst & Young Global Limited, having its Registered Office at 22 Camac Street 3rd Floor Block C Kolkata. EY is one of the largest professional services firms in the world and is one of the "Big Four" accounting firms.</p> <p>EY operates a network of member firms that are separate legal entities in individual countries. It provides assurance (including financial audit), tax, consulting, and advisory services to their clients.</p> <p>EY India at a glance:</p> <p>Country Headquarters – Gurgaon National Capital Region (NCR)</p> <p>Number of People – More than 50,000+ people in 32 offices across 17 cities including personnel from other member firms of EY Global in India</p> <p>Locations in India – Delhi (NCR), Chandigarh, Kochi, Mumbai, Bangalore, Kolkata, Hyderabad, Chennai, Ahmedabad, and Pune</p>

