emami limited

Date: 3rd September, 2015

The Secretary
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Dear Sirs,

Sub: Appointment of Smt. Rama Bijapurkar as an Independent Director

This is to inform you that Smt. Rama Bijapurkar has been appointed as an Additional Director, who will represent as an Independent Director on the Board of the Company, with effect from 1st September, 2015.

Thanking you,

Yours faithfully,
For Emami Limited

A. K. Joshi
Company Secretary & VP-Legal