Ref: SEC/SE/2017-18
Date: 01st May, 2017

SCRIP CODE – NSE & MSEI – DABUR, BSE: 500096

To,
Corporate Relation Department
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Metropolitan Stock Exchange Limited (MSEI)
4th Floor, Vibgyor Towers, Plot No. C-62,
G-Block, Opposite Trident Hotel,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400098

Re: Re-appointment of Director(s)

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held today i.e. May 01, 2017 have considered and approved -

1. The re-appointment of Dr. Anand C Burman (DIN 00056216) as the Non-executive Chairman of the Company for a further period of 5 years w.e.f. 23.07.2017.
2. The re-appointment of Mr. Amit Burman (DIN 00042050) as the Non-executive Vice-Chairman of the Company for a period of 5 years w.e.f. 23.07.2017.
3. The re-appointment of Mr. P.D. Narang (DIN 00021581) as the Whole-time Director of the Company for a period of 5 years w.e.f. 01.04.2018 subject to the approval of shareholders of the Company.

We request you to kindly take the above information on record.

Yours faithfully,

For Dabur India Limited

(A.K. Jain)
V P (Finance) & Company Secretary