



emami* paper mills limited

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CIN: L21019WB1981PLC034161

EPML/SSE_NSE/2021-22/
28th October,2021

To
The Secretary
National Stock Exchange of India Limited
Sandra Kurla Complex
Sandra (East)
Mumbai-400061
NSE Symbol-EMAMIPAP

To
The Secretary
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai -400001
Scrip Code: 533208

Respected Sir/Madam.

Sub: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

Pursuant to provisions of Regulation 30 and other applicable Regulations (if any) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at its meeting held today i.e. 28th October,2021 *inter-alia*, considered and approved the following:

- 1) Un-audited Financial Results for the second quarter and half year ended 30th September,2021(
- 2) Resignation of Shri Shyamalendu Chatterjee, (DIN:00048249) Independent Director of the Company with effect from 22nd October,2021 was considered and noted.
- 3) Appointment of M/s Ernst & Young (EY), Chartered Accountants as Internal Auditors of the Company from the 3rd Quarter of the FY 2021-22 due to resignation of M/s Agrawal Tondon & Co.

The Meeting of the Board of Directors commenced on 12:05 p.m. and concluded on 01:55 p.m.

We kindly request you to take this information on record.

Thanking you,

Yours faithfully

For Emami Paper Mills Limited,

Debendra Santhiya
Company Secretary
MNo.: F - 7790