



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

26th May, 2023

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



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

The aforesaid Board Meeting commenced on 01:15 p.m. and concluded on 03:45 p.m.

Kindly take the same on your record and oblige.

For **Emami Paper Mills Limited**,





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

Annexure A

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 20, 2015.

No.		
1.	Name of the Director	Shri Manish Goenka
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Shri Manish Goenka,(DIN: 00363093), pursuant to the recommendation of the Board of Directors of the Company on 14 th July, 2023.
3.	Date of Appointment/ Cessation (as applicable) & term of appointment	15 th July 2023 Re-appointment of Shri Manish Goenka as Whole-time Director of the Company, effective from 15 th July 2023 for a period commencing from 15 th July 2023 to 30 th June 2026, as per the recommendation of the Nomination and Remuneration Committee and Audit Committee and the Board of Directors of the Company.
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between Directors	Shri Manish Goenka is not related <i>inter se</i> to any other Director of the Company.
6.	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 Manish Goenka is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

