



emami* paper mills limited

regd. office : Unit No. 1, 15th floor, ACROPOLIS, 1858/1, rajdanga main road, kasba, Kolkata - 700 107
phone : 91 33 6627 1301 fax : 91 33 6627 1338 e-mail : emamipaper@emamipaper.com website : www.emamipaper.in
CIN : L21019WB1981PLC034161

EPML/BSE_NSE/2021-22/
01st June, 2021

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
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,

Subject: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and other applicable Regulations, if any.

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Regulations, if any, this is to inform you that the Board of Directors of the Company at its meeting held on today i.e. 1st June, 2021 *inter-alia*, considered and approved the following:

- 1) Dividend at 8% per annum i.e. (Rs.8/- per share per year on Preference Shares of Rs.100/- each) for 2 years i.e. for the financial year ended 31st March 2020 and for the financial year 31st March, 2021;
- 2) Re-appointment of Shri Aditya Vardhan Agarwal (DIN: 00149717) as Whole Time Director (designated as 'Executive Chairman) of the Company, with effect from 1st November 2021 for a period of 3 (three) years, subject to approval of shareholders at the ensuing Annual General Meeting;
- 3) Resignation of Shri G. Saraf, from the post of Company Secretary and Compliance Officer of the Company at the close of the business hours on 1st June 2021;
- 4) Appointment of Shri Debendra Banthiya, (FCS -7790) as the Company Secretary and Compliance Officer of the Company with effect from 2nd June 2021.





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- 5) Reconstitution of Stakeholders Relationship Committee, Corporate Social Responsibility Committee and Finance Committee.
- 6) Dissolution of Project Management Committee and Fund Raising Committee.

The aforesaid board meeting commenced on 12-30 P.M. and concluded on 05.25 P.M.

Kindly take the same on your record and oblige.

For **EMAMI PAPER MILLS LIMITED**



G.SARAF

Vice President (Finance) & Company Secretary