



**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/2019-20/  
30<sup>th</sup> March, 2020

**To**  
**The Secretary**  
**Bombay Stock Exchange Limited**  
Floor 25, Phirozee Jeejeebhoy Towers  
Dalal Street,  
Mumbai -400001

**To**  
**The Secretary**  
**National Stock Exchange of India Limited**  
Bandra Kurla Complex  
Bandra (East)  
Mumbai-400 061

**Scrip Code: 533208**

**NSE Symbol-EMAMIPAP**

Dear Sirs,

**Sub: Re-appointment of Shri P. S. Patwari as Executive Director & CEO for a period of 3 years with effect from 01<sup>st</sup> April, 2020**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate that Shri P. S. Patwari, holding DIN 00363356, have been re-appointed as Executive Director & CEO of the Company for a period of 3 years with effect from 1st April, 2020 subject to the approval by the Shareholders at the next Annual General Meeting of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CRI/CFD/CMD/4/2015 dated 9th September 2015 is given as Annexure to this letter.

This is for your information and record.

Thanking You,

**For Emami Paper Mills Limited**

**G. SARAF**  
**Vice President (Finance) & Secretary**  
**Enclosed: As Above**

**Annexure**

**Disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 relating to the appointment of Executive Director & C.E.O.**

**Shri P. S. Patwari**

| <b>Disclosure Requirement</b>                     | <b>Details</b>   |
|---|--|
| <b>Date of Appointment</b>                        | 1 <sup>st</sup> April, 2020  |
| <b>Terms of Appointment</b>                       | Reappointed as Executive Director & CEO of the Company for a period of 3 years with effect from 1 <sup>st</sup> April 2020 as per recommendation of the Nomination and Remuneration Committee and subject to the approval by the Shareholders at the next Annual General Meeting of the Company.   |
| <b>Brief Profile</b>                              | <p>Shri P. S. Patwari, a Chartered Accountant, extensive experience of 38 years in the area of Finance, Accounting, Corporate Planning, Business Development, Strategy formulations and overall management.</p> <p>He worked in Hindustan Motors as Commercial Executive.</p> <p>He was appointed as Director of the Company on 28.11.1994 and was elevated to the post of Executive Director of the Company. At present he is working as Executive Director and CEO in the Company and the Company gained immense benefit, because of his leadership qualities, commercial and financial acumen. As Executive Director of the Company he is always in the forefront for the improved performance and all round progress of the Company.</p> <p>He holds Directorship in Barbrik Barter Pvt. Ltd.; Biswanath Barter Pvt.Ltd.; Bengal Emami Housing Ltd.; Prakash Mercantile Pvt.Ltd.; Emami Centre for Creativity Pvt.Ltd.</p> |
| <b>Dialogue of Relationship between Directors</b> | No such Relationship Exists.   |

