



### emami paper mills limited

regd. office: 687 anandapur, e. m. bypass kolkata 700107 west bengal india phone: +91 33 6613 6264 e-mail: emamipaper@emamipaper.com website: www.emamipaper.com CIN: L21019WB1981PLC034161

07th April, 2025

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

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,

**Sub:** Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel (SMP)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we would like to inform that Mr. Abhishek Bhardwaj, has been appointed as Deputy General Manager (IT), a Senior Management Personnel of the Company w.e.f. 07<sup>th</sup> April,2025.

The details as required under Regulation 30 of SEBI LODR read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11,2024 is enclosed herewith as **Annexure – A.** 

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Emami Paper Mills Limited,

Debendra Banthiya **Company Secretary** 

M. No.: F 7790

Kol- 107 Co

Encl.: a/a





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#### Annexure - A

# Details as required under SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11,2024

#### **Change in Senior Management Personnel (SMP)**

Particulars	Details
Name of the SMP	Mr. Abhishek Bhardwaj
Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise;	Appointment of Mr. Abhishek Bhardwaj as Deputy General Manager (IT) of the Company.
Date of appointment <del>/re-</del> appointment <del>/cessation (as applicable)</del> & term of appointment/re-appointment;	07 <sup>th</sup> April,2025  Full Term Employment
Brief profile (in case of appointment);	Mr. Bhardwaj is a Hons. Graduate from Mithila University and thereafter completed his Master of Computer Applications (MCA) from Maharshi Dayanand University, Rohtak in 2013.  He has over 22 years of experience in IT domain and has worked with various industries.  In current role he is designated as Deputy General Manger and in charge of IT infra and ERP applications for Emami Paper Mills Limited.
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

