



## 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

19<sup>th</sup> March, 2025

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,

**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. Surajit Banerjee, (Dy. General Manger – IT) a Senior Management Personnel of the Company has tendered his resignation w.e.f. the closure of business hours on 31<sup>st</sup> March,2025 in order to pursue his interests/career opportunity outside the organization and has also informed that there are no other reason for his resignation except the reason mentioned in the resignation letter. A copy of the said resignation letter is enclosed herewith as **Annexure – A**.

The Company has accepted his resignation and he ceases to be a SMP w.e.f. the closure of the business hours on 31<sup>st</sup> March,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 – B**.

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  
Encl.: a/a



07<sup>th</sup> January, 2025

To  
Mr. Vivek Chawla  
Whole-time Director & Chief Executive Officer (CEO)  
Emami Paper Mills Limited  
687, Anandapur, 1<sup>st</sup> Floor, E.M. Bypass,  
Kolkata - 700107

Respected Sir,

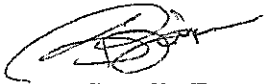
**Sub:** Resignation Letter

I hereby tender my resignation from the position of Dy. General Manager - IT as I have decided to pursue my interests/career opportunity outside the organization.

I request you to please accept my resignation and relieve me from my duties and responsibilities effective from the closure of business hours on 31<sup>st</sup> March, 2025. I hereby confirm that there is no other reason except as stated above for my resignation from the said position. I would request you to kindly relieve me from the duties from the closure of business hours on 31<sup>st</sup> March, 2025.

I would like to express my heartfelt gratitude for the support, guidance, and opportunities extended to me during my tenure at Emami Paper Mills Limited. It has been a privilege to contribute to the organization and lead the IT department. I am proud of the work we have accomplished together, and I will always cherish the professional and personal experiences gained during my time here.

With regards,



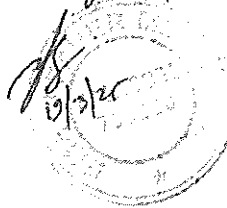
**Surajit Banerjee**

CC:

~~Dr. Yusuf Solanki, GM -HR~~

*Accepted & forwarded  
for clearances.*

*may be released on  
close of 31/03/2025.*





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**Annexure – B**

**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)**

<b>Particulars</b>	<b>Details</b>
Name of the SMP	Mr. Surajit Banerjee
Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Resignation
Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	With effect from the closure of business hours on 31 <sup>st</sup> March,2025.
Brief profile (in case of appointment);	Not applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

