



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

29th March 2024

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 & Disclosure Requirements) Regulations, 2015 – Appointment of Independent Directors

Pursuant to Regulation 30 and other applicable Regulations, if any, of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), kindly be informed that based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors of the Company through Resolutions passed by circulation today i.e. 29th March, 2024, have approved the following:

1. Appointment of Shri Ranjit Kumar Pachnanda (DIN - 03358887) as an Additional Director (Independent) of the Company for a term of 5 (five) years from 1st April, 2024 to 31st March, 2029, subject to approval of the shareholders of the Company.
2. Appointment of Shri Niraj Jalan (DIN - 00551970) as an Additional Director (Independent) of the Company for a term of 5 (five) years from 1st April, 2024 to 31st March, 2029, subject to approval of the shareholders of the Company.

Pursuant to BSE Circular No: LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018 Shri Ranjit Kumar Pachnanda and Shri Niraj Jalan are not debarred from holding office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The relevant details of the appointment of Shri Ranjit Kumar Pachnanda and Shri Niraj Jalan in terms of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in relation to the above appointments are enclosed as Annexure-A, to this disclosure.



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The approval of the shareholders for the above appointments of Independent Directors will be sought through Postal Ballot. The Postal Ballot Notice will be sent to the shareholders in due course and the same will be filled with the Stock Exchanges.

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: As Above



ANNEXURE – A

Disclosure of Information pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFC PoD1/CIR/2023/123 dated July,13, 2023

Sr. No.	Particulars	Shri Ranjit Kumar Pachnanda DIN – 03358887	Shri Niraj Jalan DIN - 00551970
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment.	Appointment.
2.	Date of appointment/reappointment /cessation (as applicable) & term of appointment/reappointment;	Appointed for a term of 5 (five) years from 01st April, 2024 to 31st March, 2029, in the category of Independent Director subject to approval of the shareholders of the Company.	Appointed for a term of 5 (five) years from 01st April, 2024 to 31st March, 2029, in the category of Independent Director subject to approval of the shareholders of the Company.
3.	Brief profile (in case of appointment);	Shri Ranjit Kumar Pachnanda; an Ex- IPS Officer and served in the senior most posts in Government, be it as Chairman of Constitutional and Statutory Commissions or as Director General/ Commissioner of Police heading several police forces in the country and have, invaluable experience in management, administration and law.	Shri Niraj Jalan, aged about 51 years is a commerce graduate. He has a rich and varied experience over 29 years in the industry across functions such as management, operations, manufacturing, strategy sales & marketing, projects and commercial. As the promoter of Jekay Group, he brings a wealth of expertise in the Manufacturing sector and exports business.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	No such relationship exists	No such relationship exists