



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

26th May, 2023

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001
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: Outcome of the Board Meeting

Pursuant to the provisions of Regulation 30, 33 and other applicable regulations (if any) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 kindly be informed that the Board of Directors of the Company at its meeting held on today i.e. 26th May 2023, *inter-alia*, considered and approved the following:

1. Audited Financial Results of the Company for the year ended 31st March 2023.

M/s S K Agrawal and Co Chartered Accountants LLP., Chartered Accountants, Statutory Auditors of the Company have issued auditor's report with an unmodified opinion on the Financial Results of the Company for the Financial Year ended 31st March, 2023.

2. Recommend Dividend @ 8% i.e ₹8/- per share on Preference Share of face value of ₹ 100/- each and @ 80% i.e. ₹ 1.60/- per share on equity share of face value of ₹2/- each for the financial year ended 31st March, 2023, subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.

3. Re-appointment of Shri Manish Goenka (DIN 00363093) as Whole-time Director of the Company for period from 15th July,2023 to 30th June,2026 (approx. 3 years) subject to the approval of the Shareholders of the Company.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as **Annexure A**.





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The aforesaid Board Meeting commenced on 01:15 p.m. and concluded on 03:45 p.m.

Kindly take the same on your record and oblige.

For **Emami Paper Mills Limited,**



Debendra Banthiya
Company Secretary
M.No. F-7790

Enclosed: As Above



Annexure A

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015

| Sl. No. | Particulars | Details |
|---------|---|--|
| 1. | Name of the Director | Shri Manish Goenka |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise | Re-appointment of Shri Manish Goenka,(DIN: 00363093), pursuant to the end of his term as Whole-time Director of the Company on 14 th July,2023. |
| 3. | Date of Appointment/ Cessation (as applicable) & term of appointment | 15 th July 2023 Re-appointment of Shri Manish Goenka as Whole-time Director of the Company, effective from 15th July 2023 for a period commencing from 15th July 2023 to 30th June 2026, as per the recommendation of the Nomination and Remuneration Committee and Audit Committee and the Board of Directors of the Company. |
| 4. | Brief Profile (in case of appointment) | Not Applicable |
| 5. | Disclosure of relationship between Directors | Shri Manish Goenka is not related <i>inter se</i> to any other Director of the Company. |
| 6. | Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June 2018 | Shri Manish Goenka is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |

