



**emami\* paper mills limited**

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CIN : L21019WB1981PLC034161

28th November 2022

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 Board Meeting - Appointment of Interim Chief Financial Officer ("Interim CFO"), Key Managerial Personnel of the Company**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing Regulations"), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee ("NRC") and approval of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e. 28<sup>th</sup> November 2022, has appointed Shri Mukesh Kumar Agarwal, Assistant Vice President (Finance), as Interim Chief Financial Officer ("Interim CFO") and as Key Managerial Personnel of the Company with immediate effect i.e. from 28<sup>th</sup> November 2022, to fill up the vacancy caused by the resignation of Shri S K Khetan erstwhile Chief Financial Officer of the Company, till the Board approves the appointment of next Chief Financial Officer of the Company. The Board is in process of selecting the next Chief Financial Officer of the Company.

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements (SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015) concerning the appointment of Shri Mukesh Kumar Agarwal, as Interim Chief Financial Officer is as annexed herewith.

The Meeting of the Board of Directors commenced at 10:20 a.m. and concluded at 10:45 a.m.

You are requested to kindly take the above information in your record.

Thanking You,  
Yours faithfully,

For **Emami Paper Mills Limited**

Debendra Banthiya  
**Company Secretary**  
M. No. F-7790  
Encl.: as above





**Annexure**

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the appointment of Shri Mukesh Kumar Agarwal, as Interim Chief Financial Officer is as under:

S. No.	Particulars	Details
1.	<b>Reason for change (Appointment)</b>	Appointment of Shri Mukesh Kumar Agarwal, Assistant Vice President (Finance) as Interim Chief Financial Officer with immediate effect from 28 <sup>th</sup> November 2022, to fill up the vacancy caused by the resignation of Shri S K Khetan, from the position of Chief Financial Officer.
2.	<b>Date of Appointment &amp; terms of appointment</b>	Appointed as Interim Chief Financial Officer and Key Managerial Personnel of the Company by the Board of Directors w.e.f. 28th November, 2022 as per the provisions of the Companies Act, 2013, till the Board approves the appointment of next Chief Financial Officer of the Company.
3.	<b>Brief profile</b>	<p>Shri Mukesh Kumar Agarwal, aged 50 years is a qualified Chartered Accountant and Commerce graduate from St. Xavier's College Kolkata and having an experience of more than 25 years in the field of Accounts, Finance, and Taxation.</p> <p><b><u>Educational Qualifications</u></b></p> <p>Passed Chartered Accountant (CA) Final in 1st Attempt - May 1996 Passed Company Secretaryship (Inter) in the year 1997.</p> <p><b><u>Experience</u></b></p> <p>Joined Emami Paper Mills Limited in 1997 as Executive Trainee and over a period of time has moved to the present position of Assistant Vice President (Finance). Before joining Emami Paper his last employment was with Indian Oil Corporation Limited as Internal Audit Officer.</p>

