



emami paper mills limited

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CIN: L21019WB1981PLC034161

30th August, 2024

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Update on Litigation

Pursuant to Regulation 30 and other applicable Regulations, if any, of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to update on the pending litigation disclosed earlier on 14th August, 2024 and 5th August, 2024.

The said matter came for hearing on 29th August, 2024 and the order has been passed by the Hon'ble High Court at Calcutta. In pursuance to SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, details to be disclosed regarding the aforesaid order is annexed in **Annexure I** to this intimation. The said order has been communicated to us by our Solicitors Firm today i.e. 30th August, 2024.

You are requested to 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 - I

<p>a) Details of any change in the status and/or any development in relation to such proceedings:</p>	<ol style="list-style-type: none"> 1. The Admiralty Suit filed by the Company against Defendant (1) The Owners and Parties in the vessel M.V.PH GIANG MINH (IMO NO9481623) (2) Dava Pte Ltd. was taken up by the Hon'ble High Court at Calcutta on 29th August, 2024. 2. The Court was informed that terms of settlement have been executed between the parties on 29th August, 2024 and same be made part of the Court's Order. 3. The original terms of settlement as filed before Hon'ble High Court is kept on the records of the suit. 4. The abovementioned Admiralty Suit will now be listed on 9th September, 2024. 5. There is no material impact on financial, operational or other activities of the Company due to the said order passed.
<p>b) In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings;</p>	<p>Not Applicable</p>
<p>c) In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.</p>	<p>The terms of settlement agreed between the parties, <i>inter alia</i>, includes the following:-</p> <ol style="list-style-type: none"> 1. The Company's entire claim in the aforesaid Admiralty Suit shall stand satisfied upon receipt of the aggregate amount of USD 2,24,148.59 and INR 6,51,70,000/- from the Defendant. 2. Subsequently, the Defendant will also have no claim/ cause of action / grievance against the Company in any jurisdiction of the World.

