



**emami\* paper mills limited**

regd. office : 687 anandapur e.m. bypass kolkata 700 107 india  
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CIN : L21019WB1981PLC034161

5<sup>th</sup> October, 2023

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 – 400051  
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 Shri Soumyajit Mukherjee, Jt. President (Sales and Marketing) a Senior Management Personnel of the Company, vide his letter dated 23<sup>rd</sup> June, 2023, tendered his resignation w.e.f. the closure of business hours on or before 30<sup>th</sup> September, 2023 in order to pursue his interests 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 30<sup>th</sup> September, 2023.

The details as required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed herewith.

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



**Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023**

**Change in Senior Management Personnel (SMP)**

<b>Particulars</b>	<b>Details</b>
Name	Shri Soumyajit Mukherjee
Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Shri Soumyajit Mukherjee, Jt. President (Sales and Marketing) a Senior Management Personnel of the Company, vide letter his letter dated 23 <sup>rd</sup> June,2023, tendered his resignation w.e.f. the closure of business hours on or before 30 <sup>th</sup> September,2023 to pursue his interests outside the organization.
Date of <del>appointment/re-appointment/cessation</del> (as applicable) & <del>term of appointment/re-appointment;</del>	With effect from the closure of business hours on 30 <sup>th</sup> September, 2023.
Brief profile (in case of appointment);	Not applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable



## Annexure - A

23<sup>rd</sup> June, 2023

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 would like to resign from the position of 'Jt. President (Sales and Marketing)' as I have decided to pursue my interests 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 or before 30<sup>th</sup> September 2023. I hereby confirm that there are no other reasons except as stated above for my resignation from the said position.

Please accept my sincere thanks for your professional and personal guidance and support. It has been a huge learning experience under your leadership.

I take this opportunity to thank the management for all the support extended to me during my 9 years tenure in the company and I wish the company continued success going forward.

With regards,

  
Soumyajit Mukherjee

CC:

Dr. Yusuf Soalnki, GM-HR