



**emami\* paper mills limited**

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CIN : L21019WB1981PLC034161

13<sup>th</sup> February 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 - Updates

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulations") and other applicable Regulations, if any, this is to inform you that the Board of Directors of the Company at its meeting held on today i.e. 13<sup>th</sup> February 2023, appointed Shri Pitamber Sharan Patwari (DIN 00353356), as a Non-Executive Director of the Company, liable to retire by rotation, for a period of 3(Three) years w.e.f 1<sup>st</sup> April 2023, as recommended by the Nomination & Remuneration Committee and the Audit Committee respectively in their meetings held earlier today, subject to the approval of the Shareholders of the Company. Presently, Shri Patwari is serving as an Executive Director whose term will end on 31<sup>st</sup> March 2023.

The necessary 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 P S Patwari, as Non-Executive Director is enclosed herewith.

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

Thanking You,

For **Emami Paper Mills Limited**

Debendra Banthiya  
Company Secretary & GM (Legal)  
M. No. F-7790



Encl.: As above.



**Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the appointment of Shri P S Patwari (DIN 00353356), as Non-Executive Director, are as under:**

S. No.	Particulars	Details
1.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment as Non-Executive Director.
2.	<b>Date of appointment/cessation &amp; term of appointment</b>	Shri P S Patwari has been appointed as a Non-Executive Director for a period of 3(Three) years w.e.f 1 <sup>st</sup> April 2023, subject to the approval of the shareholders of the Company,
3.	<b>Brief profile</b>	<p>Shri P S Patwari is a Chartered Accountant having extensive experience of 41 years in the areas of Finance, Accounting, Marketing, Corporate Planning, Business Development, Strategy formulation, and overall management.</p> <p>He joined the Company in the year 1984. He was elevated to the position of Executive Director on 1<sup>st</sup> December 1996 and played a lead role in the implementation of the Multi-Layer Coated Board Project at Balasore in a record time.</p> <p>The Company gained immense benefits because of his leadership qualities, and commercial and financial acumen.</p> <p>He is associated with various federations and social organizations and was awarded the "CA Business Achiever Award" in the SME category for excellent management for the year 2010 by The Institute of Chartered Accountants of India.</p>
4.	<b>Disclosure of relationships between directors</b>	No such relationship exists.

