



emami* paper mills limited

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GIN : L21019WB1981PLC034161

14th 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,

Ref.: Outcome of the Board Meeting – Updates dated 13th February 2023

In continuation to our earlier letter dated 13th February 2023, please be informed that in the said letter the DIN of Shri Pitamber Sharan Patwari has been inadvertently wrongly mentioned as 00353356, whereas the correct DIN of Shri Pitamber Sharan Patwari is 00363356.

Further, in compliance with circulars issued by BSE Limited with ref. no. LIST/COMP/14/2018-19 and National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018, respectively we do confirm that Shri Pitamber Sharan Patwari is not debarred from holding the Office of Director by virtue of any SEBI Order or any other such Authority.

We request you kindly take the same on record.

Thanking You,

For **Emami Paper Mills Limited**



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