



1<sup>st</sup> April, 2024

**emami\* paper mills limited**

regd. office : 687 anandapur e.m. bypass kolkata 700 107 india  
phone: 91 33 6613 6264 fax : 91 33 6613 6900 email : emamipaper@emamipaper.com website : www.emamipaper.in  
CIN : L21019WB1981PLC034161

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 – 400 051  
NSE Symbol-EMAMIPAP

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Intimation of Completion of tenure of Independent Directors**

Pursuant to Regulation 30 and other applicable Regulations, if any, of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), kindly be informed that, Shri Hari Mohan Marda (DIN- 00855466), Shri Sundaram Balasubramanian (DIN - 02849971) and Shri Jugal Kishore Khetawat (DIN-00920819), has ceased to be Independent Directors of the Company w.e.f. from the closure of business hours on 31<sup>st</sup> March 2024 upon completion of their second term as Independent Directors. Accordingly, they ceased to be the Chairman/Member of the Committees w.e.f. the closure of business hours on 31<sup>st</sup> March 2024.

The Board of Directors and the Management of the Company have placed on record their deep appreciation and gratitude for their valuable contribution and guidance provided by the Independent Directors during their tenure.

The relevant details in terms of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in relation to the above are enclosed as Annexure-A, to this disclosure.

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



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**ANNEXURE – A**

**Disclosure of Information pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFC PoD1/CIR/2023/123 dated July,13, 2023**

| Sr. No. | Particulars   | Shri Hari Mohan Marda<br>DIN – 00855466  | Shri Sundaram Balasubramanian<br>DIN - 02849971                                      | Shri Jugal Kishore Khetawat<br>DIN - 00920819  |
|---------|---|--|--|--|
| 1.      | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;                                      | Cessation upon completion of the second term as Independent Director of the Company. | Cessation upon completion of the second term as Independent Director of the Company. | Cessation upon completion of the second term as Independent Director of the Company. |
| 2.      | Date of appointment/reappointment /cessation (as applicable) & term of appointment/reappointment;                                 | Date of Cessation - Closure of business hours on 31 <sup>st</sup> March,2024         | Date of Cessation - Closure of business hours on 31 <sup>st</sup> March,2024         | Date of Cessation - Closure of business hours on 31 <sup>st</sup> March,2024         |
| 3.      | Brief profile (in case of appointment);   | Not Applicable   | Not Applicable   | Not Applicable   |
| 4.      | Disclosure of relationships between directors (in case of appointment of a Director).   | Not Applicable   | Not Applicable   | Not Applicable   |
| 5.      | Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 June 2018. | Not Applicable   | Not Applicable   | Not Applicable   |



**Additional Information**

|    |   |  |  |  |
|----|---|--|--|--|
| 6. | Letter of Resignation along with detailed reason for resignation  | <b>Not Applicable</b> - Cessation upon completion of the second term as Independent Director of the Company. | <b>Not Applicable</b> - Cessation upon completion of the second term as Independent Director of the Company. | <b>Not Applicable</b> - Cessation upon completion of the second term as Independent Director of the Company. |
| 7. | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | <b>Not Applicable</b> - Cessation upon completion of the second term as Independent Director of the Company  | <b>Not Applicable</b> - Cessation upon completion of the second term as Independent Director of the Company  | <b>Not Applicable</b> - Cessation upon completion of the second term as Independent Director of the Company  |
| 8. | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.   | <b>Not Applicable</b> - Cessation upon completion of the second term as Independent Director of the Company  | <b>Not Applicable</b> - Cessation upon completion of the second term as Independent Director of the Company  | <b>Not Applicable</b> - Cessation upon completion of the second term as Independent Director of the Company  |

