



Dated: August 7, 2023

The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 531162

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor, Plot no. C/1
G Block, Bandra Kurla Complex
Bandra (E), Mumbai-400 051
Symbol: EMAMILTD

Sub: Disclosure under regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

This is to inform you that Mr. Vinod Rao, President- CCD, Personnel of Senior Management, has ceased to be an employee of the Company effective from the closing hours of 31st July, 2023, copy of his resignation letter is enclosed.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are provided in 'Annexure A'.

The above information shall also be made available on the Company's website at www.emamilttd.in.

Kindly take the above information on your record.

Thanking you,

For Emami Limited,

Sandeep Kumar Sultania

Company Secretary & VP-Sales Commercial

Membership No: A13546

Encl: As above

ANNEXURE - A

Sr. No	Details of Information that required to be provided	Information of such events
1	Reason for Change in Senior Management viz appointment, resignation, removal, death or otherwise;	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	Monday, 31st July, 2023 (From closure of business hours)
3	Brief Profile: (In case of Appointment of Director)	Not Applicable
4	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure-B

From:

1st June 2023

Vinod Rao,
D-404, Raheja Vistas,
Raheja Vihar
Chandivali Farm Road,
Andheri East
Mumbai - 400072

To

Chief Human Resource Officer,
Emami Ltd
687, Anandapur
E M Bypass
Kolkata

Respected Sir,

It has been a pleasure working in Emami Ltd. I have gotten unstinted support and encouragement to take the function and the business forward. The freedom to operate has been unparalleled amongst all the organisations I have worked in. Large investments have been made to the function which has helped create a robust GTM infrastructure, these decisions have been taken very quickly and have helped me and my team grow.

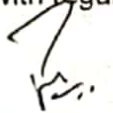
I hold Emami Ltd. in very high regard and have thoroughly enjoyed my stint here and have learned immensely through the multiple interactions that I have had with the Directors.

I have decided to take the next step in my career. Due to some personal commitment, I have to move to my hometown, Mumbai. Therefore, it won't be possible to continue with Emami.

Request you to accept my resignation from the post of President – Sales CCD and relieve me of my duties on 31st July 2023.

This is a difficult decision to take and I wish Emami Ltd, all the success for the next leg of growth.

With regards,


Vinod Rao

Accepted w.e.f
31st July 23

