



emami* paper mills limited

regd. office : 687 anandapur e.m. bypass kolkata 700 107 india
phone: 91 33 6613 6264 fax : 033 6613 6900 email : emamipaper@emamipaper.com website : www.emamipaper.in
CIN : L21019WB1981PLC034161

EPML/BSE_NSE/2022-23/
25th May 2022

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001
Scip 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,

Subject: Outcome of the Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Regulations, if any.

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 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. 25th May 2022, *inter-alia*, considered and approved the following:

1. Audited Financial Results of the Company for the year ended 31st March 2022.

M/s Agrawal Subodh & Co., Chartered Accountants, Statutory Auditors of the Company have issued auditor's report with an unmodified opinion on the Financial Results of the Company for the Financial Year ended 31st March, 2022.

2. Recommend Dividend @ 8% i.e ₹8/- per share on Preference Share of face value of ₹ 100/- each and @ 80% i.e. ₹ 1.60 per share on equity share of face value of ₹2/- each for the financial year ended 31st March, 2022, subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.
3. Appointment of M/s S K Agrawal and Co Chartered Accountants LLP, as Statutory Auditors from the conclusion of the 40th Annual General Meeting to the conclusion of 45th Annual General Meeting of the Company subject to the approval of the Shareholders at the ensuing Annual General Meeting.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as **Annexure A**.





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4. Approved the Resignation of Shri Sushil Kumar Khetan, Director (Operations) & CFO with effect from the closure of business hours on 31st May, 2022.
5. In continuation to earlier communication dated 31st January, 2022 regarding roll out of voluntary retirement scheme for eligible employees of Gulmohar unit (Kolkata, West Bengal) of the Company, the Board noted that said scheme was implemented during the quarter and accordingly all staff and workers of the unit opted for voluntary retirement.

The production at the Gulmohar unit continues to remain suspended due to various reasons beyond the control of management and manifold techno-commercial reasons. Accordingly, Board approved the closure of the Gulmohar unit (Kolkata, West Bengal) of the Company. The Production capacity of the Gulmohar unit is about 5% of the overall production capacity of the Company and the closure of Gulmohar unit will have no material impact on the overall production of the Company

6. Reconstitution of the Risk Management Committee as under:

Name of the Director	Category	Designation
Shri Hari Mohan Marda	Independent Director	Chairman
Shri J K Khetawat	Independent Director	Member
Shri Vivek Chawla	Whole-time director & CEO	Member

The aforesaid Board Meeting commenced on 12:10 pm and concluded on 03:15 p.m.

Kindly take the same on your record and oblige.

For **Emami Paper Mills Limited**

Debendra Banthiya
Company Secretary
Membership No.F-7790



Enclosed: As Above



Annexure A

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sl.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s S K Agrawal and Co Chartered Accountants LLP, Chartered Accountants, as Statutory auditors from the conclusion of the 40 th Annual General Meeting to the conclusion of 45 th Annual General Meeting of the Company.
2.	Date of Appointment/ Cessation (as applicable) & term of appointment	Ensuing Annual General Meeting For a period of 5 years commencing from the conclusion of the 40 th Annual General Meeting to the conclusion of the 45 th Annual General Meeting subject to the approval of the Shareholders of the Company at the ensuing i.e. 40th Annual General Meeting.
3.	Brief Profile (in case of appointment)	The firm is 50 years old with more than 10 Partners and 175 plus Qualified and Semi Qualified Staff servicing across India from Kolkata and Mumbai. It is managed by experienced professionals with experiences spanning various industries including both listed and unlisted entities.

