



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
GIN : L21019WB1981PLC034161

EPML/BSE_NSE/2021-22/
22nd October 2021

To
The Secretary
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (East)
Mumbai-400061
NSE Symbol-EMAMIPAP

To
The Secretary
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai -400001
Scrip Code: 533208

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 30 and other applicable regulations (if any) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with Para A of Part A of Schedule III of the Listing Regulations, we wish to inform that Shri Shyamalendu Chatterjee (DIN: 00048249), has resigned from the position of Independent Director of the Company, with effect from 22nd October 2021 due to his advancing age and indifferent health.

Consequently, Shri Shyamalendu Chatterjee shall also cease to be a Member of the Audit Committee of the Board with effect from 22nd October, 2021.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2021 is given in '**Annexure I**'.

Further in compliance with Clause 7B of Para A of Part A of Schedule III of Listing Regulations, a copy of the letter received from Shri Shyamalendu Chatterjee stating the reason for his resignation along with confirmation that there is no other material reason other than those provided in the aforesaid letter is attached as '**Annexure II**'.





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The information contained in this disclosure is also available on the Company's website www.emamipaper.in.

We request you kindly take this information on record.

Thanking you,

Yours faithfully

For Emami Paper Mills Limited,



Debendra Banthiya
Company Secretary

M No.: F – 7790

Encl.: a/a



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Annexure I

The details under Regulation 30 of Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015:

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Shri Shyamalendu Chatterjee, (DIN: 00048249), has tendered his resignation as an Independent Director of the Company with effect from 22nd October, 2021 due to his advancing age and indifferent health.</p> <p>Shri Shyamalendu Chatterjee has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.</p>
2.	Date of Appointment/ Cessation (as applicable) & term of appointment	22 nd October 2021
3.	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20th June, 2018.	Not Applicable.



Annexure II

The Board of Directors
Emami Paper Mills Limited,
Kolkata 700107
Dated - October 22, 2021

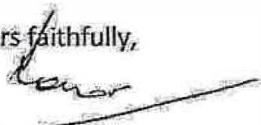
Dear Sirs,

I wish to inform you that due to my advancing age and indifferent health I will not be able to continue as a Director on the Board of your company. I therefore, submit my resignation from the Board with immediate effect which may please be accepted. Please arrange to file the necessary documents with the concerned authorities as required under advice to me.

Further, in accordance with Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of Listing Regulations, I hereby confirm that there are no material reasons for my decision to resign other than what is stated above.

I take this opportunity to place on record my sincere thanks and gratitude to all the Board members and senior executives of the company for their cooperation and support during my tenure.

Yours faithfully,


S. Chatterjee