



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/2021-22/
05th January, 2022

The Secretary
National Stock Exchange of India Limited
Bandra Kurla Complex, Bandra (East)
Mumbai-4000061
NSE Symbol-EMAMIPAP

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

Dear Sir/ Madam

Ref: Disclosure Under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Sub:- Intimation of the sad demise of Shri Jayant Narayan Godbole (DIN: 00056830), Independent Director of the Company.

With profound grief, we regret to inform you that today we have received communication that Shri Jayant Narayan Godbole, Non-Executive Independent Director of the Company has passed away yesterday i.e on 4th January 2022.

Shri Godbole was associated with the Company for almost 14 years. He was also the Chairman of the Audit Committee and Nomination & Remuneration Committee and a Member of the Corporate Social Responsibility Committee of the Board of Directors of the Company. The Company benefitted immensely from his leadership, vision, and guidance during his association with the Company.

The Company places on record its profound appreciation for the valuable contribution, support, and guidance given by him during his tenure on the Board as an Independent Director of the Company.





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The details as required under Regulation 30 read with Para A of Part A of Schedule III to the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD4/2015 dated 9th September, 2015 relating to Shri Jayant Narayan Godbole are as under:-

Sl. No.	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death, or otherwise	Death
2.	Date of Cessation Terms of Appointment	04 th January 2022 N A
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	N A

We request you to take the above information on record and oblige.

Thanking You

Yours faithfully,

For **Emami Paper Mills Limited,**

Debendra Banthiya
Company Secretary

Membership No: F 7790

