

MANISH GOENKA

110A, Southern Avenue
Kolkata-700029

Date: 29/06/2020

To

**Emami Paper Mills Limited
'ACROPOLIS', Unit No.1, 15th Floor
1858/1, Rajdanga Main Road
Kolkata-700 107**

Dear Sir,

Subject: Proposal for the Appointment of Shri S. K. Khetan as Director of the Company under Section 160 of the Companies Act, 2013.

Reference: DPID IN300693 Client ID 10057382

I propose the name of Shri S. K. Khetan for the appointment as Director of the Company.

Please acknowledge the receipt.

Thanking you,

Yours Truly,



(MANISH GOENKA)