

Emami* PAPER MILLS

5th September, 2025

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001
Scrip Code: 533208

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,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 – Appointment of Secretarial Auditor

With reference to our earlier disclosure dated 3rd September, 2025 and based on the report of the Scrutinizer and pursuant to Regulation 30 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be informed that the shareholders of the Company at the 43rd Annual General Meeting held on 3rd September, 2025 have approved the appointment of M/s. MKB & Associates, Kolkata, Practicing Company Secretaries (FRN: P2010WB042700) as Secretarial Auditor of the Company for a period of 5 (five) consecutive years commencing from FY 2025-26.

The details as required under Regulation 30 of SEBI LODR read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in relation to the abovementioned item is enclosed herewith.

You are requested to take the above information in your record.

Thanking You,
Yours faithfully,
For **Emami Paper Mills Limited**,

Debendra Banthiya
Company Secretary
M.No. F-7790

Enclosed: As Above



EMAMI PAPER MILLS LIMITED

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CIN: L21019WB1981PLC034161

Details as required under Regulation 30 of SEBI LODR read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11,2024

Appointment of Secretarial Auditors

Sl. No	Particulars	Details
1.	Name of the Secretarial Auditors	M/s. MKB & Associates, Kolkata, Practicing Company Secretaries (FRN: P2010WB042700).
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditor.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointed as Secretarial Auditor by the Board of Directors at their meeting held on 20th May, 2025 for a period of 5 (five) consecutive years commencing from FY 2025-26, and approved by the shareholders of the Company at the 43 rd Annual General Meeting held on 3 rd September,2025.
4.	Brief profile (in case of appointment);	M/s MKB & Associates, a firm of Practising Company Secretaries, is one of the reputed and leading firms of Company Secretaries, based out of Kolkata, and having pan India presence. The firm is today, one of the leading firms of Company Secretaries in the Country and has also make into the CimplifyFive's top Secretarial Audit firm of Eastern Region as per their Third Secretarial Audit Report 2017. The firm is spearheaded by Mr. Manoj Kumar Banthia, as the Managing Partner having an experience of practising in the field of corporate and allied laws for over 27 years. The Firm currently has three partners and several associates, and also provides consultancy services and also acts as the authorized representative of the companies for appearances before the Hon'ble NCLT and NCLAT.