



**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/  
25<sup>th</sup> May 2022

**To**  
**The Secretary**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400 001  
**Scrp 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: Intimation of Resignation of Director (Operations) & Chief Financial Officer (CFO) of the Company**

Pursuant to the provisions of Regulation 30 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 today i.e. 25<sup>th</sup> May 2022, approved the Resignation of Shri Sushil Kumar Khetan, Director (Operations) & CFO of the Company with effect from the closure of the business hours on 31<sup>st</sup> May, 2022.

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

The Company is in the process of identifying or hiring new person for the vacant position of CFO. The Company shall inform the Stock Exchanges once the position of CFO is filled up.

Kindly take the same on your record and oblige.

Thanking you,

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

Debendra Banthiya  
**Company Secretary**  
**Membership No.F-7790**  
**Enclosed: As above**





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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	Resignation Shri Sushil Kumar Khetan (DIN: 00358577) has tendered his resignation as the Director (Operations) & CFO with effect from the closure of the Business hours on 31 <sup>st</sup> May, 2022.
2.	Date of Appointment/ Cessation (as applicable) & term of appointment	From the closure of the Business hours on 31 <sup>st</sup> May, 2022
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

