

Emami* PAPER MILLS

4th August, 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 – Re-appointment of Independent Director

With reference to our earlier disclosure dated 20th May, 2025 and 1st July, 2025 respectively on the captioned subject and pursuant to Regulation 30 and other applicable Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be informed that the shareholders of the Company have approved the re-appointment of Smt. Mamta Binani (DIN: 00462925) as an Independent Director of the Company for a second term of 5 (five) consecutive years w.e.f 13th August, 2025 by way of Postal Ballot (Remote e-voting) held on 2nd August, 2025.

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

Regd. Office: Emami Tower, 687 Anandapur, E.M. Bypass, Kolkata 700107, West Bengal, India
T: +91 33 6613 6264 E: emamipaper@emamipaper.com W: www.emamipaper.com
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

Change in Director

Sl. No	Particulars	Details
1.	Name of the Director	Smt. Mamta Binani (DIN: 00462925)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Smt. Mamta Binani as a Independent Director of the Company.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Re-appointment as Independent Director of the Company for a second term of 5 (five) consecutive years w.e.f 13th August,2025, as approved by the shareholders of the company.
4.	Brief profile (in case of appointment);	Smt Mamta Binani is a B.Com and a Law Graduate and is a Fellow Member of the Institute of Company Secretaries of India. She is now practicing as an Advocate and is also a consultant on restructuring, corporate and legal matters. She is a registered Insolvency Professional. She is the first insolvency professional in the country, to be registered with the Insolvency & Bankruptcy Board of India. She is the Vice President of the Kolkata National Company Law Tribunal Bar Association and is the Chairperson of the Merchant Chamber of Commerce-Legal Affairs Council which also oversees Corporate Law and Governance and is the Co-Chairperson of the Stressed Resolution Committee of the Indian Chamber of Commerce and Industry. She has been bestowed with various medals, certificates and awards including the prestigious D.L. Mazumdar's Silver Medal and Mauji Ram Memorial Award and Tejaswini Award (2010), the "Bharat Nirman Awards" in the year 2010 for "Excellence in Professional Services" (the first



EMAMI PAPER MILLS LIMITED

Regd. Office: Emami Tower, 687 Anandapur, E.M. Bypass, Kolkata 700107, West Bengal, India
T: +91 33 6613 6264 E: emamipaper@emamipaper.com W: www.emamipaper.com
CIN: L21019WB1981PLC034161



		Company Secretary to have received this prestigious award), the KKMERS award for excellence in profession and also the 'Hello Kolkata' award for exemplary work in social sector. She is the first Indian to have been endowed with the prestigious award of 'IWIRC Women of the Year in Restructuring (Asia) Award, 2021'. She has been the awardee of the 'AsiaOne Women Empowerment Principles Leadership Awards 2020-21' and was felicitated at the 15th Edition of Asian Business & Social Forum 2021, Awards & Business E-Summit, on 26th October 2021 at Emirates Ball Room, Marriott Marquis Hotel, Dubai. She is a regular acclaimed speaker at professional forums and shares her passion for writing through leading journals, magazines and newspapers. She has represented the institute at various forums in many countries in the matters of contemporary laws, governance and corporate social responsibility. She also serves as an Independent Director on few of the prestigious Boards and has served as the promoter director of the ICSI Insolvency Professionals Agency (now known as ICSI Institute of Insolvency Professionals).
5.	Disclosure of relationships between directors (in case of appointment of a director).	Smt. Mamta Binani is not related to any other Director of the Company.

Smt. Mamta Binani have confirmed that she meets the criteria of Independence given under Section 149 of the Companies Act, 2013 and Regulation 16 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Further she has not been debarred from holding the office of the Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.



EMAMI PAPER MILLS LIMITED

Regd. Office: Emami Tower, 687 Anandapur, E.M. Bypass, Kolkata 700107, West Bengal, India
T: +91 33 6613 6264 E: emamipaper@emamipaper.com W: www.emamipaper.com
CIN: L21019WB1981PLC034161

