Ref: SEC/SE/2023-24
Date: May 4, 2023

To,

Corporate Relation Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

BSE Scrip Code: 500096

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block, Bandra Kurla Complex
Bandra (E), Mumbai – 400051

NSE Scrip Symbol: DABUR

Sub: Submission of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Appointment/Re-appointment of Directors

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today, i.e. May 4, 2023, based on the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders of the Company at the ensuing Annual General Meeting, have:

1. Appointed Mrs. Satyavati Berera (DIN: 05002709) as an additional director, in the category of Non-Executive Independent Director, on the Board of the Company w.e.f. 01.06.2023 for a term of 5 (five) consecutive years.

   Brief profile and other requisite details of Mrs. Satyavati Berera are given in Annexure 1, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Re-appointed Mr. Ajit Mohan Sharan (DIN: 02458844) in the category of Non-Executive Independent Director, on the Board of the Company w.e.f. 31.01.2024 for a second term of 5 (five) consecutive years, whose current term is expiring on 30.01.2024.

3. Re-appointed Mr. Mohit Malhotra (DIN: 08346826) as whole-time director and Chief Executive Officer of the Company for a period of 5 (five) years w.e.f. 31.01.2024 to 30.01.2029, whose existing tenure as whole-time director and Chief Executive Officer is expiring on 30.01.2024.

It is further informed that to the best of our knowledge and information, the directors appointed/ re-appointed as mentioned above have not been debarred from holding the office of a director by virtue of any Order of SEBI or any other such authority.

ASHOK KUMAR JAIN

DABUR INDIA LIMITED, Punjabi Bhawan, 10, Rouse Avenue, New Delhi-110 002, Tel.: +91 11 71206000 Fax: +91 11 23222051
Regd. Office: 8/3, Asaf Ali Road, New Delhi - 110 002 (India)
PAN: AAACD0474C, CIN: L24230DL1975PLC007908, Email: corpcomm@dabur.com, Website: www.dabur.com

Dabur
India Ltd.

Further, the Board of Directors of the Company in their meeting today have also designated Mr. Mukesh Hari Butani (DIN: 01452839), Independent Director as the Lead Independent Director of the Company w.e.f. 05.05.2023.

This is for your information and records.

Thanking You,

Yours faithfully,

For **Dabur India Limited**

ASHOK KUMAR JAIN

Digitally signed by ASHOK KUMAR JAIN
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Date: 2023.05.04 15:35:24 +05'30'

Asokajain

(A K Jain)
EVP (Finance) and Company Secretary

Encl: as above

Annexure 1

Dabur India Ltd.

Mrs. Satyavati Berera (DIN: 05002709)

Sl.No.	Particulars	Disclosures
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~;	Appointment as additional director in the category of Non-Executive Independent Director on the Board of the Company.
2.	Date of appointment /~~cessation (as applicable)~~ & term of appointment	Appointment as additional director in the category of Non-Executive Independent Director on the Board of the Company with effect from June 01, 2023, for a term of 5 (five) consecutive years, subject to approval of shareholders of the Company.
3.	Brief profile	Mrs. Satyavati Berera is an Economics Graduate from Lady Shri Ram College, Delhi University and a fellow member of the Institute of Chartered Accountants of India (ICAI). Mrs. Satyavati Berera is the former COO of PwC India and has superannuated from the firm after 40 years of managing diverse portfolios. She qualified as a Chartered Accountant in 1984 and subsequently became a Partner in 1995 with Price Waterhouse. Before becoming the COO in 2016, she played key leadership roles at the firm. She was the Consulting Leader of the firm from 2013 to 2015 while also serving as the Managing Partner for the firm's North region. She served as an Audit Partner from 1995 to 2005 and thereafter led the Risk Advisory services for the firm from 2005 to 2013. She served on the India Leadership Team from 2011 to 2022
4.	Disclosure of relationships between directors of the Company	None
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mrs. Satyavati Berera is not debarred from holding the office of a director by virtue of any Order of SEBI or any other such Authority. ASHOK KUMAR JAIN Digitally signed by ASHOK KUMAR JAIN DN: c=IN, postalCode=110092, st=DELHI, street=EAST DELHI, l=EAST DELHI, o=Personal, serialNumber=ecb3e1fdc2a028c70333c2d10a7e968110c5d0645b352ed6dfd1bc6aad8147b3, pseudonym=459e115d99c240908ca599222de2db9e, 2.5.4.20=08443b3bbbcf5f80cd46cc26add8b8bdd652ffd20caa6b7340b03564e4b39dfa, email=ASHOK.JAIN@DABUR.COM, cn=ASHOK KUMAR JAIN Date: 2023.05.04 15:35:50 +05'30'