emami paper mills limited
regd. office : Unit No. 1, 15th floor, ACROPOLIS, 1858/1, rajdanga main road, kasba, Kolkata - 700 107
phone : 91 33 6627 1301 fax : 91 33 6627 1338 e-mail : emamipaper@emamipaper.com website : www.emamipaper.in
CIN : L21019WB1981PLC034161

EPML/BSE_NSE/2020-21/
19th March 2021

To
The Secretary
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (East)
Mumbai-400061
NSE Symbol-EMAMIPAP

To
The Secretary
Bombay Stock Exchange Limited
Floor 25, Phirozee Jeejeebhoy Towers
Dalal Street,
Mumbai -400001
Scrip Code: 533208

Dear Sir/Madam,

Sub: i) Change in Key Managerial Personnel (KMP) of the Company

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we would like to intimate that: -

i) The resignation of Shri P. S. Patwari, from the position of CEO w.e.f. 01st April,2021 has been noted by the Board of Directors in their meeting held on today i.e. 19th March,2021. However, Shri P. S. Patwari will continue to act as Executive Director of the Company with existing remuneration and terms and conditions of his appointment.

ii) As per the recommendation of the Nomination & Remuneration Committee, the Board of Directors at their meeting held on today i.e., 19th March, 2021 has elevated Shri Vivek Chawla, Whole Time Director of the Company as Whole Time Director and CEO effective from 1st April, 2021, with the existing remuneration and terms and conditions of his appointment.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, brief profile of Shri Vivek Chawla is enclosed herewith.

Kindly take the above information on your records and acknowledge.

Yours faithfully
For Emami Paper Mills Limited,

EMAMI PAPER MILLS LTD. Kol-107

G. Saraf
Vice President (Finance) &Company Secretary
Enclosed: As Above

ISO 9001: ISO 14001 & OHSAS 18001 Certified Company
unit balasore : vill : balgopalpur, p.o. rasulpur, dist. balasore 756 020, odisha, india
phone : 91 6782 275723/26/79 fax : 91 6782 275778 email : balasore@emamipaper.com
unit gulmohar : r.n. tagore road, alambazar, dakshineswar, kolkata - 700 035 india
phone : 91 33 6622 3100, 6540 9610 / 11 fax : 91 33 2564 6926 e-mail : gulmohar@emamipaper.com

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Annexure

Brief Profile of Shri Vivek Chawla

Name of the Chief Executive Officer	Shri Vivek Chawla
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	In view of resignation of Sri P S Patwari, Chief Executive Officer of the Company, the Board of Directors at their Meeting held on 19th March,2021, approved the elevation of Shri Vivek Chawla as Whole Time Director & Chief Executive Officer (CEO) of the Company with effect from 01st April, 2021 as per the recommendation of the Nomination & Remuneration Committee given at their meeting held on 19th March,2021.
Date of appointment/~~cessation(as applicable)~~	Appointment with effect from 1st April,2021
Terms of Appointment	As per existing Remuneration and Other Terms and conditions of his appointment as Whole Time Director.
Brief Profile	Shri Vivek Chawla, an Industry veteran with over 35 years of experience across multi-facets of Organizations' performance ranging from operations to management, sales and marketing to strategy and governance and logistics and commercial operations. His professional skillsets include results driven leadership, commercial relationship building, market access, strategic revenue growth, commercial acumen, contact negotiations, team management, and performance optimization. He has completed BE (Hons), in Mining engineering, from National Institute of Technology, Raipur, MP and also holds a Diploma in Business Management from IGNOU. He also holds the following Professional Qualifications: • Certified examiner for IMC Jamunalal Bajaj Quality Award; • Senior Management Course at Administrative Staff College of India, Hyderabad; • Senior Management Program at IMD Lausanne, Switzerland; • Advance Management Program 2013 at INSEAD Fontainebleau, France.
Disclosure of Relationships between Director	N.A.

EMAMI PAPER MILLS LTD. Kol-107