



Ref: SEC/SE/2020-21
Date: November 04, 2020

Scrip Symbol: NSE- DABUR, BSE Scrip Code: 500096

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

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

Sub: Resignation of Independent Director

Dear Sir(s)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mr. Sanjay Kumar Bhattacharyya (DIN: 01924770) has resigned from the position of the “Non-Executive Independent Director” of the Company with effect from today, i.e., November 4, 2020. The Company appreciates his commitment and invaluable inputs that have played a key role in building and growing Dabur what it is today.

Further, the requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations are as under:

Disclosure requirements	Details
Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons. Mr Sanjay Kumar Bhattacharyya has resigned from the position of the Independent Director of the Company with effect from today, i.e., November 4, 2020
date of appointment/ cessation (as applicable) & term of appointment;	November 4, 2020

This is for your information and records.

Thanking You,

Yours faithfully,

For Dabur India Limited

(A K Jain)
Executive V P (Finance) and Company Secretary