



Ref: SEC/SE/2023-24
Date: March 12, 2024

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

BSE Scrip Code: 500096

NSE Scrip Symbol: DABUR

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

Sub: Resignation of Independent Director

Dear Sir/Madam,

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. Sushil Chandra (DIN: 10250863) has tendered his resignation from the position of “Non-Executive Independent Director” of the Company with effect from close of business hours of March 11, 2024, as he has been appointed as Member Lokpal of India by the Honourable President of India and hence cannot continue with the Company as Independent Director. The Company wishes him for this prestigious assignment and appreciates his invaluable input during his short tenure in the Company.

The requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations, along with a copy of resignation submitted by Mr. Sushil Chandra is enclosed as Annexure A & B.

Consequent to the above, Mr. Sushil Chandra has also ceased to be member of the Audit Committee, Corporate Social Responsibility Committee and Risk Management Committee of the Company.

Further, Mr. Sushil Chandra has also confirmed that there are no material reasons for his resignation other than those mentioned in his resignation dated March 11, 2024.

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

Encl: as above



Resignation of Mr. Sushil Chandra (DIN: 10250863) from the position of “Non-Executive Independent Director” of the Company

Disclosure requirements	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Sushil Chandra (DIN: 10250863) has resigned from the position of Non-Executive Independent Director of the Company with effect from close of business hours of March 11, 2024, as he has been appointed as Member Lokpal of India by the Honourable President of India and as per the terms and conditions of the said appointment, he cannot continue with the Company as Independent Director.
date of appointment/; re-appointment / cessation (as applicable) & term of appointment/; re-appointment;	Close of business hours of March 11, 2024
Brief profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
Letter of resignation along with detailed reasons for the resignation as given by the director	Attached as Annexure B
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	None
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Sushil Chandra has confirmed that there are no material reasons other than those mentioned in his resignation letter.

Sushil Chandra

Jain Ashok

From: Sushil Chandra <sushilchandra19@gmail.com>
Sent: 11 March 2024 17:41
To: Jain Ashok
Subject: [EXTERNAL] Resignation from the post of Independent Director

You don't often get email from sushilchandra19@gmail.com. [Learn why this is important](#)

[EXTERNAL]: This email originated from outside the Dabur System. Please be vigilant before responding, clicking or opening attachments. If you notice something suspicious, please report to the IT Helpdesk.

To,
The Chairman,
Board Of Directors,
Dabur India Limited,
New Delhi.

Dear Sir,

This is to inform you that I have been appointed as Member Lokpal of India by the Honourable President of India. As per the terms and conditions of the appointment, I can not continue with the company as Independent Director. Therefore, I hereby resign from the post of Independent Director of the company w.e.f. today. There is no other material reason for my resignation other than mentioned above.

Yours sincerely,

Sushil Chandra.
Independent Director.
11th March 2024.