Ref: SEC/SE/2020-21 Date: January 18, 2021

BSE Ltd

Corporate Relation Department 1st Floor, Rotunda Building Dalal Street, Mumbai – 400 001.

National Stock Exchange of India Etd. India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051.

<u>Sub: Submission of information under Clause 30 (5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015</u>

Dear Sir.

Kindly refer to our earlier communication dated 17/5/2019 submitting contact details of Key Managerial Personnel (KMPs) of the Company who are authorized for the purpose of determining materiality of an event or information under the said regulation.

Since contact details of KMPs have been revised, we are submitting herewith list of KMPs, with updated contact details, who are authorized for the purpose of determining materiality of an event or information.

Myself, A K Jain, E V P (Fin.) & Company Secretary have been authorized for making disclosures to the Stock Exchanges:

Name of the KMP	Designation	Contact details
Mr. P D Narang	Group Director- Corporate Affairs	Address: Punjabi Bhawan, 10- Rouse Avenue, New Delhi-110002; Phone No.: 011- 71206052; Email id: <u>pd.narang@dabur.com</u>
Mr. Mohit Malhotra	Chief Executive Officer	Address: Dabur Corporate Office, Kaushambi, Sahibabad, Ghaziabad 201010; Phone No.: 0120- 4182543; Email id: mohit.malhotra@dabur.com
Mr. A K Jain	E V P (Fin.) & Company Secretary	Address: Punjabi Bhawan, 10- Rouse Avenue, New Delhi-110002 Phone No.:011- 71206034; Email id: <u>ashok.jain@dabur.com</u>
Mr. Lalit Malik	Chief Financial Officer	Address: Dabur Corporate Office, Kaushambi, Sahibabad, Ghaziabad 201010; Phone No.: 0120- 4182144; Email id: <u>lalit.malik@dabur.com</u>

Thanking you,

Yours faithfully,

For Dabur India Limited

(A K Jain)

E V P (Finance) and Company Secretary