



MAFATLAL INDUSTRIES LIMITED

Regd. Office : 301-302, Heritage Horizon, 3rd Floor, off. C.G. Road,  
Navrangpura, Ahmedabad 380009. Email : [ahmedabad@mafatlals.com](mailto:ahmedabad@mafatlals.com)  
Tel. 079-26444404-06, Fax : 079 26444403  
Corp. Off. : Mafatlal House, 5<sup>th</sup> Floor, H.T. Parekh Marg,  
Backbay Reclamation, Churchgate, Mumbai - 400 020.  
Tel. 91 022 6617 3636, Fax : 91 022 6635 7633  
CIN : L17110GJ1913PLC000035 Website : [www.mafatlals.com](http://www.mafatlals.com)

August 4, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**BSE Code: 500264**

Dear Sir,

**Sub: Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Vilas Raghunath Gupte (DIN: 00011330) and Mr. Pradip Narotam Kapadia (DIN: 00078673) have ceased to be an Independent Director of the Company upon completion of their second term of 5 (five) consecutive years on 4<sup>th</sup> August, 2024.

In view of the above, the relevant details are enclosed in Annexure A (enclosed).

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

**For Mafatlal Industries Limited**

**Amish Shah**  
**Company Secretary**

Encl.: as above



ARVIND MAFATLAL GROUP  
The ethics of excellence



MAFATLAL INDUSTRIES LIMITED

Regd. Office : 301-302, Heritage Horizon, 3rd Floor, off. C.G. Road,  
Navrangpura, Ahmedabad 380009. Email : [ahmedabad@mafatlals.com](mailto:ahmedabad@mafatlals.com)  
Tel. 079-26444404-06, Fax : 079 26444403  
Corp. Off. : Mafatlal House, 5<sup>th</sup> Floor, H.T. Parekh Marg,  
Backbay Reclamation, Churchgate, Mumbai - 400 020.  
Tel. 91 022 6617 3636, Fax : 91 022 6635 7633  
CIN : L17110GJ1913PLC000035 Website : [www.mafatlals.com](http://www.mafatlals.com)

#### Annexure-A

Sr. No.	Disclosure Requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Cessation of terms of Mr. Vilas Raghunath Gupte and Mr. Pradip Narotam Kapadia as Independent Directors of the Company on 4 <sup>th</sup> August, 2024 due to completion of second term of five (5) consecutive years.
2.	Date of cessation (Completion on tenure)	4 <sup>th</sup> August, 2024



ARVIND MAFATLAL GROUP  
The ethics of excellence