



# MRF

MRF Limited, Regd. Office: 114, Greams Road, Chennai - 600 006.

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CIN : L25111TN1960PLC004306 Website: www.mrftyres.com

071/SH/SE/REG30/JULY 2024/KGG/1

1<sup>st</sup> July, 2024

National Stock Exchange of India Ltd Exchange Plaza 5 <sup>th</sup> Floor Plot No.C/1G Block Bandra-Kurla Complex Bandra (E) Mumbai 400 051	Bombay Stock Exchange Ltd Floor 24 P J Towers Dalal Street Mumbai 400 001
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Dear Sir,

**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following changes in the Company's Senior Management Personnel.

1. Retirement of Mr. Isaac Thamburaj, Vice President - Manufacturing from his position effective from 30<sup>th</sup> June, 2024.
2. Appointment of Mr. Deepak Mathew as Vice President - Manufacturing w.e.f 1<sup>st</sup> July, 2024.

We are enclosing herewith the brief details of the changes as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated July 13, 2023, as Annexure A.

Kindly take the same on record.

Thanking you,

Yours faithfully

For MRF LIMITED

**S DHANVANTH KUMAR  
COMPANY SECRETARY**

## Annexure A

Sl. No.	Particulars	Details	
		Mr. Isaac Thamburaj	Mr. Deepak Mathew
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement	Appointment
2	Date of Appointment/ Cessation	30.06.2024	01.07.2024
3	Brief Profile (in case of appointment)	Not Applicable	Mr. Deepak Mathew, holds a Bachelor of Science degree in Engineering and a Master's Degree in Management from Birla Institute of Technology and Science, Pilani. He has more than 25 years of experience in manufacturing operations, industrial engineering, manufacturing excellence functions etc. He joined MRF in the year 2021. Prior to joining MRF Limited, he has been with several leading Indian and multinational companies.
4	Disclosure of relationships between the Directors (in case of appointment of Director)	Not Applicable	Not Applicable

