

September 4, 2021

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 531642

The Manager,
Listing Department,
The National Stock Exchange of India Limited,
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051
Scrip Symbol: MARICO

Dear Sir/Madam,

Sub: Resignation of Company Secretary & Compliance Officer

Further to the Company's intimation dated July 30, 2021, please be informed that Ms. Hemangi Ghag ceases to be the Company Secretary & Compliance Officer of the Company, with effect from the close of business hours of September 3, 2021. Ms. Ghag had tendered her resignation to pursue opportunities outside the Company.

This intimation is also being made available on the Company's website at:
<http://marico.com/india/investors/documentation/shareholder-info>

Kindly take the same on record.

Thank you.

Yours faithfully,
For **Marico Limited**

Pawan Agrawal
Chief Financial Officer