



MULLER AND PHIPPS INDIA LIMITED.
C-204,2ND FLOOR, MADHAVA, BANDRA KURLA COMPLEX,MUMBAI-400 052.

CIN: L63090MH1917PLC007897

September 06, 2022

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 501477

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that pursuant to the mandatory provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) and the Companies Act, 2013 and based on the recommendation of the Nomination and Remuneration Committee; the Board of Directors in its Board Meeting held on September 06, 2022, approved the revision of remuneration of Mr. P. V. Mohan (DIN: 00195051) Whole Time Director of the Company

You are requested to take note of the same.

Thank you.
Yours faithfully

For Muller and Phipps India Limited

Milan Dalal
Director
DIN: 00062453