



MRF

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071/SH/SE/BOARD/2019/KGG/SEPTEMBER/1

30th September, 2019

National Stock Exchange of India Ltd
Exchange Plaza 5th 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

Dear Sir,


Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cessation of Independent Directors

We inform that Mr. N Kumar (DIN: 00007848) and Mr. M. Meyyappan (DIN: 00836979), Independent Directors have ceased to be Directors of the Company effective close of business hours of 28th September, 2019 consequent to their completing 5 year term as Independent Directors from 29th September, 2014 to 28th September, 2019.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For MRF LIMITED


S DHANVANTH KUMAR
COMPANY SECRETARY