



# MRF

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

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071/SH/SE/BOARD/February 2019/KGG  
6<sup>th</sup> February, 2019

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 SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 - Appointment of Independent Director**

Please refer our letter dated 7<sup>th</sup> January, 2019.

We would like to inform you that, the members of the Company through postal ballot on 5<sup>th</sup> January, 2019 appointed Mrs. Vimla Abraham as an Independent Director of the Company with effect from 5<sup>th</sup> January, 2019 or date of receipt of requisite clearances as may be required under applicable law for such appointment, whichever is later.

We would like to further inform you that the Company has received necessary clearances from Government of India, vide their letter dated 5<sup>th</sup> February, 2019 for the appointment of Mrs. Vimla Abraham as Director of the Company. Accordingly, the appointment of Mrs. Vimla Abraham as Woman Independent Director of the Company takes effect from 5th February, 2019. Mrs. Vimla Abraham is not debarred from holding the office by virtue of any SEBI Order or any other authority.

Kindly take the same on record.

Thanking you,

Yours faithfully  
For MRF LIMITED

  
S DHANVANTH KUMAR  
COMPANY SECRETARY