



MRF

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

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071/SH/SE/BOARD/February-2023/KGG /1

9th February, 2023

National Stock Exchange of India Ltd Exchange Plaza 5 th 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,

Unaudited Financial Results & Limited Review Report for the quarter and nine months ended 31st December, 2022.

Please refer our letter dated 27th January, 2023.

Enclosed please find copy of the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2022 along with Limited Review Report by the Auditors of the Company. The above financial results were approved by the Board of Directors at its meeting held today, the 9th February, 2023.

In the said Meeting, the Board of Directors has declared a Second Interim Dividend of Rs.3/-per equity share [30%] for the financial year ending 31st March, 2023. The Company has fixed Tuesday, 21st February, 2023 [21.02.2023] as the Record Date for the purpose of payment of Second Interim Dividend. The Second Interim Dividend declared will be paid on or after Monday, 6th March, 2023 [06.03.2023].

Further we wish to inform you that the Board of Directors at its meeting held today approved the re-appointment of Mr. Arun Mammen (DIN: 00018558) as Managing Director of the Company with the designation "Vice Chairman & Managing Director" for a period of 5 years with effect from 01.04.2023. Approval of the shareholders will be sought for the re-appointment through Postal Ballot.

Please find attached the brief profile and other disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Mr. Arun Mammen given in Annexure A to this letter.

The meeting of the Board of Directors of the Company commenced at 11.00 a.m and concluded at ~~12.35 p.m.~~

Thanking you.

Yours faithfully
For MRF LIMITED


S DHANVANTH KUMAR
COMPANY SECRETARY