



MRF

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

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CIN : L25111TN1960PLC004306 Website: www.mrftyres.com

071/SH/SE/REG30/JULY 2024/KGG/1

8th July, 2024

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,

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Consequent to the demise of Mr.Philip Eapen, Senior Advisor (and a Senior Management Personnel of the Company as per Regulation 16 (1)(d) of the SEBI Listing Regulations, 2015) on 7th July,2024, Mr. Rajat Kumar Nangia, Vice President - Sales has been appointed as Head of the Marketing Department and International Business w.e.f. 8th July,2024. Accordingly, he will be a Senior Management Personnel of the Company as per Regulation 16 (1)(d) of the SEBI Listing Regulations, 2015 in the place of Mr. Philip Eapen.

We are enclosing herewith details as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated July 13, 2023, as Annexure A.

Kindly take the same on record.

Thanking you,

Yours faithfully

For MRF LIMITED

S DHANVANTH KUMAR
COMPANY SECRETARY

Annexure A

Sl. No.	Particulars	Details	
		Mr. Philip Eapen	Mr. Rajat Kumar Nangia
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Death	Appointment
2	Date of Appointment/ Cessation	07.07.2024	08.07.2024
3	Brief Profile (in case of appointment)	Not Applicable	Mr. Rajat Kumar Nangia is a Commerce graduate with over 44 years of experience in replacement sales, O.E sales and institutional sales. He has been with MRF since the year 1982.
4	Disclosure of relationships between the Directors (in case of appointment of Director)	Not Applicable	Not Applicable



A handwritten signature in blue ink, appearing to be "R. Nangia".