

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

1st April, 2022

BSE Code: 500264

Dear Sirs,

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

Sub: Intimation for Appointment of Chief Executive Officer of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held today April 1, 2022 has considered and approved (1) Appointment of Mr. Raghunath M. B. as the Chief Executive Officer (CEO) of the Company w.e.f April 01, 2022. (2) Mr. Priyavrata H. Mafatlal, Managing Director & Chief Executive Officer of the Company shall continue to be the Managing Director of the Company post the appointment of Mr. Raghunath M. B. as CEO.

Kindly take the above disclosure on record.

Thanking you,

Yours faithfully,
FOR MAFATLAL INDUSTRIES LIMITED

MILAN Digitally signed
by MILAN SHAH
Date: 2022.04.01
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SHAH

MILAN SHAH
CHIEF FINANCIAL OFFICER

ANNEXURE – I

Details as required under SEBI Circular dated September 09, 2015 for appointment of Chief Executive Officer

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Raghunath M. B. as Chief Executive Officer of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment;	1 st April, 2022
3	Brief profile (in case of appointment)	<p>Mr. Raghunath M. B. holds Bachelors Degree in Physics and Mathematics and MBA in Marketing.</p> <p>He is having more than 35 years of experience with the leading Companies like Berger Paints India Limited, Shalimar Paints limited, Autoriders India Limited etc.</p> <p>He is currently working with the Company as a President and Head of Business Operations. Now he is elevated as the Chief Executive Officer (CEO) with effect from 1st April, 2022.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	N. A. / None