



MRF

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071/SH/SE/BOARD/MAY-2022/KGG
10th May, 2022

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,

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2022

Please refer to our letter dated 28th April, 2022.

Pursuant to the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the following:

1. Audited financial results (standalone and consolidated) for the year ended 31st March, 2022 as approved by the Board of Directors in the Board Meeting held today. Declaration with respect to Auditors' Report with unmodified opinion is given in Audited financial results.
2. Auditors' Report for audited financial results for both standalone and consolidated for the year ended 31st March, 2022.
3. The Board of Directors have recommended a final dividend of Rs.144/- (1440%) per share of Rs.10 each. The Company has already declared and paid two interim dividends of Rs.3/- (30%) each per share for the financial year ended 31st March, 2022. The total dividend for the financial year ended 31st March 2022 works out to Rs.150/- (1500%) per share of Rs.10 each.

Further, we wish to inform you that the Board of Directors at its meeting held today approved the re-appointments of Mr. Samir Thariyan Mappillai and Mr. Varun Mammen as Whole-time Directors of the Company for a period of 5 years with effect from 04.08.2022 subject to the approval of the shareholders.

Please find attached brief profile and other disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Mr. Samir Thariyan Mappillai and Mr. Varun 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 12:30 p.m.

Kindly take the same on record.

Thanking you.

Yours faithfully
For MRF LIMITED


S DHANVANTH KUMAR
COMPANY SECRETARY

Annexure A

Mr. Samir Thariyan Mappillai	
Brief Profile	Mr Samir Thariyan Mappillai aged about 40 years, is on the Board of the Company since 4th August, 2017. Mr Samir Thariyan Mappillai has completed his B.A., Economics from St. Stephen's College, Delhi and M.A.,(Economics) from the University of Madras. Thereafter, he did his Masters Degree in Business Administration (M.B.A.), from Kellogg School of Management, North-Western University, Illinois, USA. Mr Samir Thariyan Mappillai joined the Company as Corporate Manager in the Marketing department in 2010 and was later promoted as Deputy General Manager - Marketing in 2011 and General Manager - Marketing in 2014 in the Company. He has varied experience in all major functions in marketing and product development. In 2017, he was appointed as Whole- time Director of the Company.
Disclosure of relationships between directors	Mr Samir Thariyan Mappillai is the son of Mr K M Mammen, Chairman and Managing Director and Mrs. Ambika Mammen, Director and brother of Mr Rahul Mammen Mappillai, Managing Director of the Company.
Information as required pursuant to BSE and NSE Circulars dated 20th June, 2018.	Mr. Samir Thariyan Mappillai is not debarred from holding the office of director on account of any order of SEBI or any other such authority.

Mr. Varun Mammen	
Brief Profile	Mr. Varun Mammen aged about 39 years is on the Board of the Company from 4th August, 2017. He is a graduate in Chemical Engineering from the University of Madras, Chennai. He holds a Masters degree (MSc) in Polymer Materials Science and Engineering from The University of Manchester, UK. He has also obtained a Masters degree in Business Administration (MBA) from The Wharton School, University of Pennsylvania, USA. He joined the Company as Deputy General Manager in the Manufacturing Division in 2011 and was later promoted as General Manager-Manufacturing in the Company. He has undertaken many projects with in Manufacturing to make improvements to the existing processes, resulting in greater efficiency, smoother operations and significant cost savings across all factories. In 2017, he was appointed as Whole-time Director of the Company.
Disclosure of relationships between directors	Mr. Varun Mammen is not related any of the Directors of the Company
Information as required pursuant to BSE and NSE Circulars dated 20th June, 2018.	Mr. Varun Mammen is not debarred from holding the office of director on account of any order of SEBI or any other such authority.

