

October 28, 2021

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 531642

The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
Scrip Symbol: MARICO

Subject: Appointment of Independent Director – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company has at its meeting held today i.e. on October 28, 2021, approved the appointment of Mr. Rajeev Vasudeva (DIN: 02066480) as an Additional Director in the capacity of Independent Director for a term of 5 (five) consecutive years with effect from November 1, 2021, subject to approval of the Shareholders of the Company.

A brief profile of Mr. Rajeev Vasudeva is enclosed as **Annexure I**.

Mr. Rajeev Vasudeva is not related to any of the Directors of the Company and it is further affirmed that he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

This intimation is also being made available on the Company's website at:
<http://marico.com/india/investors/documentation/shareholder-info>

Kindly take the above on record and oblige.

Thank you.

For **Marico Limited**

Pawan Agrawal
Chief Financial Officer

Encl.: Annexure I

Annexure I

Brief Profile of Mr. Rajeev Vasudeva

Mr. Rajeev Vasudeva has over two decades of global experience as a counsellor and trusted advisor to boards and CEO's of global organizations on leadership and governance issues. He had a career spanning 25 years with Egon Zehnder International in India and the UK, which culminated in his appointment as the global CEO of the firm in 2014. Egon Zehnder is one the leading global executive search and leadership advisory firms with 70 offices across 40 countries. He also founded and co-led the Firm's global Family Business Advisory Practice, addressing the unique challenges faced by family-controlled companies in matters of next generation transitions, family and business governance.

He currently serves as the Chairman of Centum Learning Ltd, an e-learning and skill development company and also serves on the Boards of Brookfield Infrastructure Partners (listed on NYSE & TSX) and Pidilite Industries Limited (listed on BSE). His initial career was as a management consultant with Touche Ross & Co. in the US and, thereafter, established his own consulting practice in India, which was merged with Egon Zehnder in 1995.

Mr. Rajeev Vasudeva is an MBA from the Ross School of Business, University of Michigan, Ann Arbor. He is a member of the Institute of Chartered Accountants of India and obtained his law degree from the University of Delhi. He completed his Bachelor in Economics from St. Stephens College.