



MAFATLAL INDUSTRIES LIMITED

Regd. Office : 301-302, Heritage Horizon, 3rd Floor, Off. C. G. Road,
Navrangpura, Ahmedabad 380 009. Email : ahmedabad@mafatlals.com
Tel. : 079 26444404-06 Fax : 079 26444403

Corp. Off. : Mafatlal House, 5th Floor, H.T. Parekh Marg,
Backbay Reclamation, Churchgate, Mumbai - 400 020.

Tel. : 91 022 6617 3636, Fax : 91 022 6635 7633

CIN : L17110GJ1913PLC000035 Website : www.mafatlals.com

July 30, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai 400001, India

Stock Code: 500264

Dear Sir/Ma'am,

Re: Intimation of Approval of appointment/re-appointment of Directors

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Shareholders at 107th Annual General Meeting (AGM) held today approved the following appointment/reappointments as per the Resolutions set out in the Notice dated 26th May, 2021 as amended on 10th June, 2021 issued to all Shareholders convening the said Annual General Meeting (AGM):

Sr. No.	Name and DIN	Nature of Change	Date of Appointment / Reappointment	Tenure
1	Mr. Hrishikesh A. Mafatlal (DIN: 00009872)	Re-appointment as Director to retire by rotation	30 th July, 2021	Retirement by Rotation
2	Mr. Hrishikesh A. Mafatlal (DIN: 00009872)	Re-appointment as Executive Chairman	1 st November, 2021	5 (five) years
3	Mr. Priyavrata H. Mafatlal (DIN: 02433237)	Re-appointment as MD & CEO	1 st November, 2021	5 (five) years

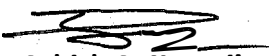
Brief Profile of these Directors are enclosed. Mr. Hrishikesh A. Mafatlal and Mr. Priyavrata H. Mafatlal are Promoter Directors are related to each other. (Mr. Hrishikesh A. Mafatlal is a father of Mr. Priyavrata H. Mafatlal). None of them are restricted from holding the Office of a Director by virtue of any SEBI Order or any such Authority.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For Mafatlal Industries Limited


Ashish A. Karanji

Company Secretary

Encl.: As above.



ARVIND MAFATLAL GROUP
The ethics of excellence



MAFATAL INDUSTRIES LIMITED

Regd. Office : 301-302, Heritage Horizon, 3rd Floor, Off. C. G. Road, Navrangpura, Ahmedabad 380 009. Email : ahmedabad@mafatlals.com
Tel. : 079 26444404-06 Fax : 079 26444403

Corp. Off. : Mafatlal House, 5th Floor, H.T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai - 400 020.
Tel. : 91 022 6617 3636, Fax : 91 022 6635 7633
CIN : L17110GJ1913PLC000035 Website : www.mafatlals.com

Brief Profile of Director

Name of the Director & Brief Resume / Educational qualification	Nature of Expertise in specific functional area	Disclosure of relationship with other Directors, Managers and Key Managerial Personnel or the Promoters of the Company	Names of the Listed Entities in which the person holds the directorship and membership of the committees of the Board.	Shareholding of Director in the Company	No. of Board Meetings held and attended during 2020-21
<p>Mr. Hrishikesh A. Mafatlal (67 years) (DIN 00009872)</p> <p>He did his graduation in Commerce with Honors, from Sydenham College and also Completed Advance Management Programme (AMP) at Harvard Business School, USA.</p> <p>He has been on the Board of Directors of the Company since 1979. He is Executive Chairman of the Company.</p>	<p>He is an Industrialist having diversified experience of more than 44 years in the areas of Textiles, Chemicals, Petrochemicals, Financial Services etc.</p>	<p>He is related (father of) to Mr. Priyavrata H. Mafatlal, MD & CEO of the Company</p>	<p>Executive Chairman of: Mafatlal Industries Ltd NOCIL Limited</p> <p>Membership of the Committees of the Board of: Mafatlal Industries Limited: - Chairman of Corporate Social Responsibility Committee - Member of Stakeholders Relationship Committee - Member of Share Transfer Committee NOCIL Limited: - Chairman of Corporate Social Responsibility Committee - Chairman of Share Transfer Committee - Member of Stakeholders Relationship Committee - Member of Nomination and Remuneration Committee - Member of Risk Management Committee</p>	<p>He holds 26,73,046 equity shares of the Company of Rs.10/- each</p>	<p>Attended all the 9 Meetings held.</p>
<p>Mr. Priyavrata H. Mafatlal (34 years) (DIN 02433237)</p> <p>He has done his Master of Commerce from Mumbai University after completing Bachelor's in Management Studies (with specialization in Marketing). He had attended 3 tier Management Programmes at IIM Ahmedabad and also done Fashion Business Courses from Istituto Marangoni, London (UK). He was appointed as Executive Director of the Company for a period of five years w.e.f. 1st November, 2016. His current designation is Managing Director & CEO of the Company.</p>	<p>He is an Industrialist having diversified experience of more than 13 years in the areas of Textiles and other Businesses.</p>	<p>He is related to (son of) Mr. Hrishikesh A. Mafatlal, Executive Chairman of the Company.</p>	<p>He is Managing Director & Chief Executive Officer of Mafatlal Industries Limited. He is a Non- Executive Director in NOCIL Limited</p> <p>Membership of the Committees of the Board of: Mafatlal Industries Limited: - Member of Share Transfer Committee NOCIL Limited: - Member of Share Transfer Committee</p>	<p>He holds 5,60,991 equity shares of the Company of Rs. 10/- each</p>	<p>Attended all the 9 Meetings held.</p>



ARVIND MAFATAL GROUP
The ethics of excellence