



MRF

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

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

1st February, 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

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following changes in the Company's Senior Management Personnel.

1. Retirement of Mr Manoranjan Das, Vice President Engineering from his position effective from close of business hours on 31st January, 2024.
2. Appointment of Mr.P John Mathew, Associate Vice President- Engineering as Vice President Engineering w.e.f 1st February, 2024.

We are enclosing herewith the brief details of the changes 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 Manoranjan Das	Mr.P John Mathew
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement	Appointment
2	Date of Appointment/ Cessation	31.01.2024	01.02.2024
3	Brief Profile (in case of appointment)	Not Applicable	Mr.P John Mathew, holds a B.Tech degree in Mechanical Engineering from TKM college of Engineering, Quilon, Kerala and also a Post Graduate Diploma in Business Management from Loyola Institute of Business Administration. He has over 33 years of experience in MRF in Engineering Department which undertakes various greenfield projects/Brown field expansions/Modernisation/ Plant Maintenance.
4	Disclosure of relationships between the Directors (in case of appointment of Director)	Not Applicable	Not Applicable

