

July 30, 2021

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 531642

The Manager,
Listing Department,
The National Stock Exchange of India Limited,
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051
Scrip Symbol: MARICO

Dear Sir/Madam,

Sub: Resignation of Independent Directors – Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

This is to inform you that Mr. K.B.S. Anand and Mr. Sanjay Dube, have resigned as Independent Directors of the Company, both with effect from July 30, 2021, for the reasons mentioned below and the same have been noted by the Board of Directors of the Company today at its meeting. Mr. Anand & Mr. Dube have also confirmed that there are no material reasons for their resignations, other than those mentioned below.

Consequently, Mr. Anand & Mr. Dube also cease to be a Member of the Nomination and Remuneration Committee & Audit Committee of the Board, respectively, effective July 30, 2021.

The resignation letters received from both Directors are enclosed. The details as required under the SEBI LODR Regulations read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015, are provided below:

1	Name of the Independent Director	Mr. K.B.S. Anand	Mr. Sanjay Dube
2	Reason for resignation	Due to personal factors	Due to full time executive commitments
3	Date of Cessation	July 30, 2021	July 30, 2021

This intimation is also being made available on the Company's website at:

<http://marico.com/india/investors/documentation/shareholder-info>

Kindly take the same on record.

Thank you.

Yours faithfully,
For **Marico Limited**

Hemangi Ghag
Company Secretary & Compliance Officer

Marico Limited
Regd Office:
7th Floor
Grande Palladium
175, CST Road, Kalina
Santacruz (E)
Mumbai 400 098, India
Tel: (91-22) 6648 0480
Fax: (91-22) 2650 0159
www.marico.com

23rd July, 2021

The Chairman,
Marico Limited
7th Floor, Grand Palladium,
175, CST Road, Kalina,
Santacruz (East),
Mumbai – 400 098

K.B.S.Anand
3601 Tower 1, Island City Centre
G.D.Ambekar Road
Dadar East
Mumbai 40014

Subject: Resignation as the Independent Director of the Company

Dear Mr Harsh Mariwala,

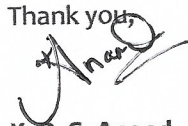
I regret to inform you that I am resigning from my position as an Independent Director of Marico Ltd. effective 30th July, 2021.

I am resigning from the Board due to personal factors and I confirm that there are no material reasons for my resignation other than purely personal.

I request the Company to take all the actions as may be necessary to give effect to my resignation.

I also take this opportunity to thank the Company and the Board members for all the warm relationships in my period as Director, and wish them the very best.

Thank you,



K. B. S. Anand
(DIN: 03518282)

23rd July, 2021

The Board of Directors
Marico Limited
7th Floor, Grand Palladium,
175, CST Road, Kalina,
Santacruz (East),
Mumbai – 400 098

Dear Board members,

Subject: Resignation as the Independent Director of the Company

It is with regret, I inform you of my decision to resign from my position as an Independent Director of the Company with effect from 30th July, 2021.

My full time executive commitments have become too great for me to be able to fulfil the time requirement of my position as a Board member of Marico

Further, I confirm that there are no material reasons for my resignation other than those mentioned above.

I request the Company to take all the actions as may be necessary to give effect to my resignation.

I also take this opportunity to thank the Company and the Board members and wish them the very best.

Thank you,



Sanjay Dube

(DIN: 00327906)