



# MRF

MRF Limited, Regd. Office : 114, Greams Road, Chennai 600 006  
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071/SH/SE/BOARD/August-2018/KGG  
9<sup>th</sup> August, 2018

National Stock Exchange of India Ltd Exchange Plaza 5 <sup>th</sup> 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,

**Appointment of Company Secretary**

We would like to inform you that the Board of Directors at its Meeting held on 09<sup>th</sup> August, 2018, appointed Mr.S Dhanvanth Kumar, Assistant Company Secretary, as Company Secretary of the Company w.e.f 10<sup>th</sup> August, 2018 in the place of Mr.Ravi Mannath, Company Secretary of the Company, due to his impending retirement.

Brief Profile of Mr.S Dhanvanth Kumar is enclosed.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For MRF LIMITED

**RAHUL MAMMEN MAPPILLAI  
MANAGING DIRECTOR**

NAME	QUALIFICATION	PROFILE
Mr S Dhanvanth Kumar	B.Com, B.L., A.C.S, M.B.A.	Mr. S Dhanvanth Kumar, Assistant Company Secretary of the Company is a graduate in Commerce and a graduate in law. He has also completed his Masters in Business Administration [MBA]. He is an associate member of the Institute of Company Secretaries of India [ICSI]. He joined the Company in the year 2013 as Assistant Company Secretary of the Company. He previously worked as Vice President & Company Secretary of Carborundum Universal Limited. He has more than 28 years of experience in the fields of legal, secretarial, finance etc.,

