

9th July 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
BSE Code: 500264

Dear Sir / Madam,

Sub: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Key Managerial Personnel (KMPs) of the Company, being the Managing Director (MD), Chief Financial Officer (CFO), Chief Executive Officer (CEO) and the Company Secretary (CS) are authorised severally and jointly, for the purpose of determining the materiality of an event or information in accordance with the criteria as enumerated and make disclosures to the Stock Exchange.

Consequent to the retirement of Mr. Milan Shah, Chief Financial Officer (CFO) of the Company, the Board of Directors have authorised Mrs. Smita Jhanwar, CFO with effect from 10th July 2025, to act as an authorised KMP for the aforesaid purpose.

Please note that there is no change in the existing list of authorised KMPs, other than the replacement of the outgoing CFO.

Mr. P. H. Mafatlal, Managing Director	Mafatlal Industries Limited Registered Office 301-302 Heritage Horizon, 3 rd Floor, Off C. G. Road, Navrangpura, Ahmedabad- 380007 Tel. No. - 079-26444404 - 06 E-mail: amish.shah@mafatlals.com , ahmedabad@mafatlals.com
Mr. Amish Shah, Company Secretary	
Mrs. Smita Jhanwar, Chief Financial Officer	
Mr. M. B. Raghunath, Chief Executive Officer	

This is for your information and record.

Thanking you,

Yours faithfully,
FOR MAFATLAL INDUSTRIES LIMITED

AMISH SHAH
COMPANY SECRETARY