Mafatlal MAFATLAL INDUSTRIES LIMITED

Regd. Office : 301-302, Heritage Horizon, 3rd Floor, off. C.G. Road, Navrangpura, Ahmedabad 380009.Email : <u>ahmedabad@mafatlals.com</u> 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

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

This is for your information and record.

Thanking you,

Yours faithfully, FOR MAFATLAL INDUSTRIES LIMITED

AMISH SHAH COMPANY SECRETARY

ARVIND MAFATLAL GROUP The ethics of excellence