

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

23rd October, 2021

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

BSE Code: 500264

Dear Sirs,

<u>Re: Disclosure under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>

Sub: Disclosure towards execution of Agreement to Sale for land at Navsari

In continuation of our disclosures dated 16th May, 2019, 8th September, 2020, 10th June, 2021, 12th July, 2021 and 17th September, 2021, we have to inform you that on 22nd October, 2021 the Company has signed sale deed in favour of Navsari Realty LLP for selling land at Navsari admeasuring apx. 1,92,637 sq. mtrs. for an aggregate consideration of Rs.35,83,04,820/- and accordingly said consideration is received by the Company.

Kindly take the above disclosure on record.

Thanking you,

Yours faithfully, FOR MAFATLAL INDUSTRIES LIMITED ASHISH Digitally signed by ASHISH ARUNKUMAR ARUNKUMAR ARANNI KARANJI Parts 2021.10.23 14:43:29 +0530'

ASHISH A KARANJI COMPANY SECRETARY

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