

April 12, 2026

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

BSE Code: 500264

Dear Sir/Madam,

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

Pursuant to Regulation 30 read with Para A (7), Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Mr. Gaurav Gupta, Senior Vice President- Marketing has tendered his resignation due to personal reasons. Company accepted his resignation on 12th April 2026, with effect from 13th April 2026. Accordingly, he shall be relieved from his duties at the close of business hours on 13th April 2026.

The resignation letter submitted by Mr. Gaurav Gupta is enclosed as **Annexure A**. Further, the disclosures required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are enclosed as **Annexure B**.

We request you to kindly take the same on record.

Thanking you.

For Mafatlal Industries Limited

Amish Shah
Company Secretary
Encl.: as above

09 March 2026

To,
The CEO,
Mafatlal Industries Limited,

Subject: **Resignation Letter**

Dear Sir,

I would like to formally submit my resignation from my role as Senior Vice President role at Mafatlal Industries Limited.

This decision comes after careful thought and consideration of my personal and professional plans. I am deeply grateful for the opportunities, support, and learning I have received during my tenure, and it has been a privilege to be part of the Mafatlal Industries Limited journey.

I will ensure a smooth transition and will extend full support in handing over responsibilities to the concerned teams as required.

Thank you once again for the trust and collaboration.

Warm regards,



Gaurav Gupta
Employee Id.: 10000362



*Agreed to relieve
him on 13/4/26
Santia Chavhat
22/04/26
General Manager*

Annexure B

Disclosure under Para A (7) of Part A of Schedule III to the Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Master Circular dated 11th November 2024:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Gaurav Gupta as Senior Vice President of Marketing.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	Mr. Gaurav Gupta tendered his resignation due to personal reasons. The Company accepted his resignation on 12 th April 2026, with effect from 13 th April 2026. Accordingly, he shall be relieved from his duties at the close of business hours on 13 th April 2026. The Copy of the resignation letter of Mr. Gupta is attached herewith.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable