

February 4, 2022

To,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**BSE Code: 500264**

**Sub: Disclosure in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")**

**Re: Intimation of Resignation of Company Secretary & Compliance Officer w.e.f. 31<sup>st</sup> March, 2022.**

This is to inform you that Mr. Ashish Karanji, Company Secretary & Compliance Officer of the Company has decided to move on with his career and has tendered resignation, received by Company on 3<sup>rd</sup> February, 2022, from the services of the Company and requested to relieve him from his duties on 31<sup>st</sup> March, 2022 at the end of the working hours.

The Management of the Company after due discussion with him has, decided to accept his resignation and relieve him of his all official duties at the end of the working hours on 31<sup>st</sup> March, 2022. Till then Mr. Karanji will continue to serve the Company as Company Secretary & Compliance Officer of the Company.

Kindly, take the same on record.

Thanking you,

Yours faithfully,  
**For Mafatlal Industries Limited**



**Priyavrata H Mafatlal**  
**Managing Director & CEO**

