Mafatlal Endustries Limited

Regd. Office: 301-302, Heritage Horizon, 3rd Floor, Off. C. G. Road, Navrangpura, Ahmedabad 380 009. Email: ahmedabad@mafatlals.com 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

February 4, 2022

₹0, **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. 31st 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 3rd February, 2022, from the services of the Company and requested to relieve him from his duties on 31st 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 31st 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

ARVIND MAFATLAL GROUP
The ethics of excellence