



# MRF

MRF Limited, Regd. Office : 114, Greams Road, Chennai 600 006

E-mail : mrfshare@mrfmail.com; Tel.: 044-28292777; Fax : 91-44-28295087

CIN : L25111TN1960PLC004306; Website: www.mrftyres.com

071/SH/SE/BOARD/February-2023/KGG /1  
9<sup>th</sup> February, 2023

National Stock Exchange of India Ltd Exchange Plaza 5 <sup>th</sup> Floor Plot No.C/1G Block Bandra-Kurla Complex Bandra (E) Mumbai 400 051	Bombay Stock Exchange Ltd Floor 24 P J Towers Dalal Street Mumbai 400 001
--	--

Dear Sir,

**Unaudited Financial Results & Limited Review Report for the quarter and nine months ended 31<sup>st</sup> December, 2022.**

Please refer our letter dated 27<sup>th</sup> January, 2023.

Enclosed please find copy of the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2022 along with Limited Review Report by the Auditors of the Company. The above financial results were approved by the Board of Directors at its meeting held today, the 9th February, 2023.

In the said Meeting, the Board of Directors has declared a Second Interim Dividend of Rs.3/-per equity share [30%] for the financial year ending 31st March, 2023. The Company has fixed Tuesday, 21st February, 2023 [21.02.2023] as the Record Date for the purpose of payment of Second Interim Dividend. The Second Interim Dividend declared will be paid on or after Monday, 6th March, 2023 [06.03.2023].

Further we wish to inform you that the Board of Directors at its meeting held today approved the re-appointment of Mr. Arun Mammen (DIN: 00018558) as Managing Director of the Company with the designation "Vice Chairman & Managing Director" for a period of 5 years with effect from 01.04.2023. Approval of the shareholders will be sought for the re-appointment through Postal Ballot.

Please find attached the brief profile and other disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Mr. Arun Mammen given in Annexure A to this letter.

The meeting of the Board of Directors of the Company commenced at 11.00 a.m and concluded at ~~12.35 p.m.~~

Thanking you.

Yours faithfully  
For MRF LIMITED

  
S DHANVANTH KUMAR  
COMPANY SECRETARY

**Annexure A**

<b>Mr. Arun Mammen (DIN: 00018558)</b>	
Brief Profile	<p>Mr Arun Mammen aged about 57 years is on the Board of the Company since 29.03.1990. He is a graduate from the Madras Christian College. After graduation, he went to USA and obtained his Master's Degree in Business Administration (MBA) from the Ashland University. During his stay in USA, he underwent training from M/s. B F Goodrich Tire &amp; Co., and Uniroyal Goodrich Tire &amp; Co., who were the leading manufacturers in the world. He became the Whole-time Director of the Company in the year 1990 and subsequently became its Managing Director in 2004 and Vice Chairman and Managing Director in 2017. Mr. Arun Mammen has great passion towards cricket and motorsports.</p> <p>Apart from MRF, Mr. Arun Mammen also holds directorship in other Companies, including Funkskool (India) Limited, leading toy Company in India offering wide range of brands, MRF Corp Limited, manufacturers of speciality coating and polyurethane finishes, finding use in decorative and industrial applications, MRF International Limited, M.M. Housing Private Limited, MRF Lanka Pvt Limited, Chennai Willingdon Corporate Foundation, Kodaikanal International School and MRF SG PTE. LTD, Singapore.</p>
Disclosure of relationships between directors	Mr. Arun Mammen and his spouse Dr. (Mrs) Cibi Mammen, Director and Mr. K M Mammen, Chairman and Managing Director (Brother) are interested.
Information as required pursuant to BSE and NSE Circulars dated 20th June, 2018	Mr. Arun Mammen is not debarred from holding the office of director on account of any order of SEBI or any other such authority.

