



MRF

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071/SH/SE/Intimation/May 2023/KGG/1

9th May, 2023

National Stock Exchange of India Ltd Exchange Plaza 5 th 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
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Dear Sir,

Information under Regulation 30 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015 - Appointment of Independent Directors

Please refer our letter dated 28th February, 2023 and 1st April, 2023.

As informed earlier, we would like to inform you that, the members of the Company through postal ballot appointed Mr. Arun Vasu (DIN: 00174675), Mr. Vikram Chesetty (DIN: 01799153) and Mr. Prasad Oommen (DIN: 00385082) as the Independent Directors of the Company to take effect from the date of receipt of approval of the shareholders or the date of receipt of requisite statutory clearances as may be required under applicable law for such appointment, whichever is later.

We would like to further inform you that the Company has received necessary statutory clearances from Government of India, on 9th May, 2023 for the appointments of Mr. Arun Vasu, Mr. Vikram Chesetty and Mr. Prasad Oommen as Independent Directors of the Company. Accordingly, the appointment of Mr. Arun Vasu, Mr. Vikram Chesetty and Mr. Prasad Oommen as Independent Directors of the Company takes effect from 9th May, 2023.

Please note that we have submitted the brief profile and other disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the aforementioned Independent Directors vide our letter 1st April, 2023.

Kindly take the same on record.

Thanking you.

Yours faithfully
For MRF LIMITED

S DHANVANTH KUMAR
COMPANY SECRETARY