



MRF

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CIN : L25111TN1960PLC004306 Website: www.mrftyres.com

071/SH/SE/REG 30/JANUARY 2025/KGG/1
31st January, 2025

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,

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

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following changes in the Company's Senior Management Personnel as per details given hereunder:

Sl. No.	Particulars	Details	
		Mr. Mohan Kurian, Vice President - Materials	Appointment of Mr Abu Skaria Kandathil, General Manager- Materials as head of Materials Function
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Superannuation	Appointment
2	Date of Appointment/ Cessation	31.01.2025	Appointment takes effect from 01.02.2025
3	Brief Profile (in case of appointment)	Not Applicable	Mr. Abu Skaria Kandathil is a Graduate in Mechanical Engineering from College of Engineering, Trivandrum and a Post Graduate in Business Management from K J Somaiya Institute of Management Studies & Research, Mumbai. He joined MRF in 2017 in Materials Department at Head Office in Chennai. He has around 34 years of work experience in areas of procurement and supply chain with tyre companies in India and abroad.
4	Disclosure of relationships between the Directors (in case of appointment of Director)	Not Applicable	Not Applicable

Kindly take the same on record.

Thanking you,
Yours faithfully
For MRF LIMITED

S DHANVANTH KUMAR
COMPANY SECRETARY