

April 17, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

BSE Code: 500264

Dear Sir,

Sub: Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), we wish to inform you that the second consecutive term of appointment of Mrs. Latika Prakash Pradhan (DIN: 07118801) as Independent Director of the Company end on 16th April 2025 (end of the day). Consequently, Mrs. Latika Prakash Pradhan has ceased to be Independent Director of the Company with effect from 17th April 2025.

The Board of Directors and Management of the Company places on record its deep appreciation for the invaluable contributions, guidance and services rendered by Mrs. Latika Prakash Pradhan her tenure as Independent Directors of the Company.

The details with respect to the above cessation of Directors of Company as prescribed under clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July, 2023, is enclosed as Annexure A.

We request you to take the aforesaid on records.

Thanking you,
Yours faithfully,
For Mafatlal Industries Limited

Amish Shah
Company Secretary
Encl.: as above



MAFATLAL INDUSTRIES LIMITED

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Backbay Reclamation, Churchgate, Mumbai – 400 020.
Tel. 91 022 6617 3636, Fax : 91 022 6635 7633
CIN : L17110GJ1913PLC000035 Website : www.mafatlals.com

Annexure-A

Sr. No.	Disclosure Requirements	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise:	Cessation of terms of Mrs. Latika Prakash Pradhan (DIN: 07118801) have ceased to be an Independent Director of the Company on 17 th April 2025 due to completion of second term of five (5) consecutive years.
2.	Date of appointment / reappointment / cessation (as applicable) & term of appointment/reappointment.	17 th April 2025 Term of appointment: Not Applicable
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018.	Not Applicable



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The ethics of excellence