



# MRF

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

E-mail: mrfshare@mrfmail.com; Tel.: 044-28292777; Fax: 91-44-28290562

CIN : L25111TN1960PLC004306 Website: www.mrftyres.com

071/SH/SE/REG 30/MAY-2026/SEC/2

31<sup>st</sup> May, 2026

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,

**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 change in the Company's Senior Management Personnel as per details given hereunder:

SL No.	Particulars	Details
1	Reason for change;	Retirement of Mr. Suresh T Cherian, Vice President - ITS
2	Date of cessation	31 <sup>st</sup> May, 2026
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 as required pursuant to BSE and the National Stock Exchange of India Ltd circulars dated 20th June, 2018	Not applicable

Kindly take the same on record.

Thanking you,

Yours faithfully  
For MRF LIMITED

THULSIDASS T V  
Vice President, General Counsel &  
Company Secretary

*TC*