

October 1, 2026

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 531642

The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051
Scrip Symbol: MARICO

Sub: Retirement of Mr. Rajeev Vasudeva as Independent Director

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), this is to inform you that the Board of Directors (“**Board**”) of the Company has vide resolution passed today, noted, taken on record and approved the following matters:

1. Mr. Rajeev Vasudeva (DIN: 02066480), Independent Director, has informed the Company vide letter dated October 1, 2026 that due to his increasingly onerous professional commitments, both in India and overseas, he will not be seeking re-appointment upon completion of his current term as an Independent Director. Accordingly, Mr. Vasudeva shall retire as an Independent Director of the Company with effect from the end of day on October 31, 2026.

Consequently, Mr. Vasudeva shall cease to be the Chairman of the Nomination and Remuneration Committee with effect from the end of day on October 31, 2026.

The Board and Management place on record their deep appreciation for the contributions made by Mr. Rajeev Vasudeva during his association with the Company over the years.

Disclosure under Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 (as amended), is enclosed as **Annexure I**.

2. Appointment of Mr. Bhaskar Bhat (DIN: 00148778), Independent Director, as Chairman of the Nomination and Remuneration Committee w.e.f. November 1, 2026.

The disclosure is also being made available on the Company's website at <https://marico.com/india/investors/shareholder/stock-exchange>.

Kindly take the same on record.

Thank you.

Yours faithfully,

For **Marico Limited**

VINAY M A Digitally signed by VINAY M A
Date: 2026.10.01 14:57:18
+05'30'

Vinay M A
Company Secretary & Compliance Officer

Encl: As above.

Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 (as amended)

Sl. No.	Particulars	Description
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement of Mr. Rajeev Vasudeva as Independent Director, upon completion of first term.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from the end of day on October 31, 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