

1st June 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
BSE Code: 500264

Dear Sir / Madam,

Sub: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform that Mr. M. B. Raghunath, Chief Executive Officer (CEO) of the Company, retired from the services of the Company with effect from 31st May 2026.

Accordingly, pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, and the Company's Policy for Determination of Materiality of Events or Information, the following Key Managerial Personnel of the Company are remained authorized to determine the materiality of an event or information and to make the necessary disclosures to the Stock Exchanges under Regulation 30 of the SEBI Listing Regulations.

Please note that there is no change in the existing list of authorized Key Managerial Personnel, except for the replacement of the outgoing Chief Executive Officer (CEO).

Mr. P. H. Mafatlal, Managing Director & Chief Executive Officer	Mafatlal Industries Limited Registered Office 301-302 Heritage Horizon, 3 rd Floor, Off C. G. Road, Navrangpura, Ahmedabad- 380007
Mr. Amish Shah, Company Secretary	Tel. No. - 079-26444404 - 06
Mrs. Smita Jhanwar, Chief Financial Officer	E-mail: amish.shah@mafatlals.com , ahmedabad@mafatlals.com

This is for your information and record.

Thanking you,
Yours faithfully,
FOR MAFATLAL INDUSTRIES LIMITED

AMISH SHAH
COMPANY SECRETARY