

7th August, 2026

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

Dear Sir/Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”) - Intimation of appointment of Deloitte Haskins & Sells Chartered Accountants LLP as the Statutory Auditors.

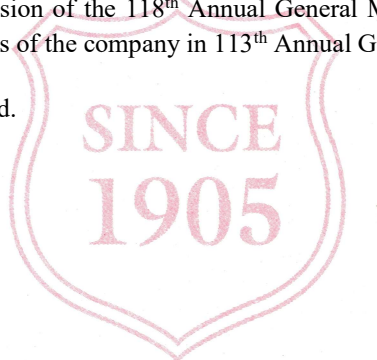
Pursuant to the recommendations of Audit Committee of the Directors, the Board of Directors of the company at its meeting held today, approved the appointment of M/s Deloitte Haskins & Sells Chartered Accountants LLP, Chartered Accountants, (ICAI Firm Registration No. 117364W/W100739), as Statutory Auditors of the company for a term of Five Years commencing from the conclusion of the 113th Annual General Meeting (to be held in FY 2027-28) until the conclusion of the 118th Annual General Meeting (to be held in FY 2031-32), subject to the approval of the Members of the company in 113th Annual General Meeting.

This is for your information and record.

Thanking You,

Yours faithfully,
For Mafatlal Industries Limited

Amish Shah
Company Secretary
Encl. Annexure - A



ANNEXURE -A

Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular NO. SEBI/HO49/14/14(7)2025-CFD-PoD2/ I/3762/2026 dated January 30, 2026 the requisite details are provided below:

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	M/s Deloitte Haskins & Sells Chartered Accountants LLP, Chartered Accountants (ICAI Firm Registration No. 117364W/W100739), will appointed as the statutory auditor of the company for the term of five years from the conclusion of the 113th Annual General Meeting (AGM) to be held in FY 2027-28 until the conclusion of 118th AGM to be held in FY 2031-32, subject to approval of the Members in the 113th AGM. M/s Price Waterhouse Chartered Accountants LLP, Chartered Accountants, (ICAI Firm Registration No.: 012754N/N500016) will continue as the statutory auditors of the Company, until the conclusion of the 113th AGM, marking the completion of their second consecutive term of 5 years.
2.	Date of appointment / re appointment and Term of Appointment / re appointment	Based on the recommendation of the Audit Committee, the Board of Directors at its Meeting held today approved the appointment M/s Deloitte Haskins & Sells Chartered Accountants LLP, Chartered Accountants (ICAI Firm Registration No. 117364W/W100739), as the Statutory Auditors of the Company for a term of five years i.e. from the conclusion of the 113 th AGM until the conclusion of the 118 th AGM, subject to approval of the Members.
3.	Brief profile (in case of appointment)	Deloitte was constituted in 1997 and has been converted to a Limited Liability Partnership (LLP), with the name Deloitte Haskins & Sells Chartered Accountants LLP ("Deloitte"), w.e.f. June 2, 2012. Deloitte is registered with the Institute of Chartered Accountants of India ("ICAI") and is a part of Deloitte Haskins & Sells & Affiliates being the Network of Firms registered with the ICAI. The Registered Office of Deloitte Haskins & Sells Chartered Accountants LLP is at 19th Floor, Shapath-V, B/s Crowne Plaza Hotel, Karnavati Club, S. G. Highway, Ahmedabad- 380015, Gujarat.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable