

October 28, 2021

The Secretary,  
Listing Department,  
BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
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 – 400 051  
Scrip Symbol: MARICO

**Subject: Appointment of Company Secretary & Compliance Officer - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)**

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company has at its meeting held today i.e. on October 28, 2021, approved the appointment of Mr. Vinay M A as the Company Secretary & Compliance Officer with effect from October 28, 2021.

A brief profile of Mr. Vinay M A is enclosed as **Annexure I**.

Further, in terms of Regulation 30(5) of the SEBI LODR Regulations, please find below the contact details of the Company Secretary & Compliance Officer:

Name and designation	Contact Details
Mr. Vinay M A, Company Secretary & Compliance Officer.	Email- <a href="mailto:Vinay.MA@marico.com">Vinay.MA@marico.com</a> Ph. No.:- (91-22) 66480480

This intimation is also being made available on the Company’s website at:  
<http://marico.com/india/investors/documentation/shareholder-info>

Kindly take the above on record and oblige.

Thank you.

For **Marico Limited**

**Pawan Agrawal**  
Chief Financial Officer

Encl.: Annexure I

## Annexure I

### Brief Profile of Mr. Vinay M A

Mr. Vinay M A is a fellow member of the Institute of the Company Secretaries of India, with over 13 years of diversified experience in the field of corporate and general commercial laws. During this period, he has handled corporate governance matters, complex secretarial and legal transactions, mergers and acquisitions, and advised stakeholders with focus on compliance and integrity. He was previously associated with Wipro Limited for over 5.5 years and has worked with Landmark Group and Subex Limited in the past.

Mr. Vinay M A is also a qualified lawyer and holds a master's degree in Business Laws.