

March 6, 2020

The Secretary,  
Listing Department,  
BSE Limited,  
1st 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 (E),  
Mumbai – 400 051  
Scrip Symbol: MARICO

**Sub.: Outcome of the Board Meeting held on March 6, 2020**

Dear Sir/Madam,

Pursuant to Regulation 29 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**the SEBI Regulations**”), we wish to inform you that the Board of Directors of the Company (“**the Board**”) at its meeting held today i.e. on March 6, 2020, has, *inter-alia* approved the following:

1. The appointment of Mr. Kanwar Bir Singh Anand (DIN: 03518282) as an Additional Director (Independent) for a term of 5 (five) years with effect from April 1, 2020, subject to the approval of the Shareholders of the Company at a general meeting.

A brief profile of Mr. Anand is enclosed herewith as **Annexure I** to this intimation.

Mr. Anand is not related to any of the Directors of the Company and it is further affirmed that he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

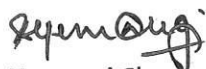
Further, pursuant to Regulation 30(8) of the SEBI Regulations, the aforesaid disclosures can be accessed using link: <http://marico.com/india/investors/documentation/shareholder-info>

2. Declaration of the Third Interim Equity Dividend for Financial Year 2019-20 (“**Third Interim Dividend**”) of Rs. 0.75 per equity share of Re. 1 each, being 75% on the paid up equity share capital of Rs. 129.09 Crores. The record date for reckoning the shareholders who shall be entitled to receive the said dividend shall be Tuesday, March 17, 2020 and dividend will be paid to the shareholders on or after Friday, March 27, 2020.

Kindly take the above information on your record.

Thank you.

Yours faithfully,  
For Marico Limited



Hemangi Ghag  
Company Secretary & Compliance Officer



Encl.: As above

## Annexure I: BRIEF PROFILE



Mr. K.B.S. Anand, 64 years, is a Mechanical Engineer from the Indian Institute of Technology, Bombay having passed out in the year 1977 and then completed his Post Graduate Diploma in Business Management from the Indian Institute of Management, Kolkata in the year 1979 having specialization in Marketing. Mr. Anand joined Asian Paints in the year 1979 and has held various positions in Decorative Sales/Industrial Sales/Chemical Sales functions of Company. He became the Head of the Decoratives Business in 2008. He is currently the Managing Director and CEO of Asian Paints Limited.

Mr. K. B. S. Anand is also an Independent Director on the Board of Tata Chemicals Limited and Borosil Limited.

