

September 12, 2020

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 531642

The Manager,
Listing Department,
The National Stock Exchange of India Limited,
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol: Marico

Sub: Disclosure under relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Regulations”)

Dear Sir / Madam,

Further to the letter dated July 16, 2020 intimating the change of the Chief Financial Officer of the Company with effect from September 10, 2020, this is to inform you that in terms of Regulation 30(5) of the SEBI Regulations, the following Key Managerial Personnel are authorised to determine materiality of events or information under the Company’s Policy thereon:

Name and designation of the authorised Key Managerial Personnel	Contact Details
Mr. Saugata Gupta, Managing Director & Chief Executive Officer (MD & CEO) or	Mr. Saugata Gupta Email- saugatag@marico.com Ph. No.:- (91-22) 66480480
Mr. Pawan Agrawal, Chief Financial Officer (CFO) or	Mr. Pawan Agrawal Email- pawan.agrawal@marico.com Ph. No.:-(91-22) 66480480
Ms. Hemangi Ghag, Company Secretary & Compliance Officer in consultation with MD &CEO or the CFO.	Ms. Hemangi Ghag Email- hemangi.ghag@marico.com Ph. No.:- (91-22) 66480480

Kindly take the above on record and acknowledge the receipt.

Thank you.

For **Marico Limited**

Renu Desai
Assistant Company Secretary