

February 3, 2017

The Secretary,
Listing Department,
The 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

Dear Sir / Madam,


Sub: Resignation of Mr. Atul Choksey, Independent Director.

As per Regulation 30 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 and the Company's Policy for Determination of Materiality of Event/ Information, we wish to inform you that Mr. Atul Choksey (DIN 00002102), Independent Director of the Company has tendered his resignation with effect from April 1, 2017 on the grounds of paucity of time, vide his letter dated February 1, 2017, which was received by the Company on February 2, 2017.

Kindly take the above information on record and oblige.

Thank you,

Yours faithfully,
For Marico Limited


Vivek Karve
Chief Financial Officer

