

October 6, 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. Anand Kripalu, Independent Director of the Company**

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 that Mr. Anand Kripalu (DIN 00118324), Independent Director of the Company has tendered resignation with immediate effect vide his letter dated October 6, 2017 due to other professional commitments.

The aforesaid letter communicating his resignation was received by the Company today.

Kindly take the above information on record and oblige.

Thank you.

Yours faithfully,  
For **Marico Limited**



**Vivek Karve**  
Chief Financial Officer

