



April 1, 2020

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 531642

The Manager,
Listing Department,
The National Stock Exchange of India Limited,
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051
Scrip Symbol: MARICO

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Completion of tenure of Mr. Rajeev Bakshi as an Independent Director

In continuation of our communication dated August 1, 2019 about the re-appointment of Mr. Rajeev Bakshi as an Independent Director of the Company, we wish to inform you that the term of office of Mr. Rajeev Bakshi as an Independent Director came to an end on March 31, 2020 and consequently he ceased to be a Director of the Company with effect from close of business hours on March 31, 2020.

The Board of Directors and the Management of the Company would like to place on record their deep appreciation for the contributions made by Mr. Rajeev Bakshi during his association of over 17 years with the Company as an Independent Director.

Further, pursuant to Regulation 30(8) of the SEBI LODR Regulations, the above disclosure will be made available on the Company's website at the below mentioned link:
<http://marico.com/india/investors/documentation/shareholder-info>

Kindly take the above on record.

Thank you.

Yours faithfully,
For **Marico Limited**

Hemangi Ghag
Company Secretary & Compliance Officer