

April 27, 2022

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 (East),
Mumbai - 400 051
Scrip Symbol: Marico

Dear Sir/Madam,

Sub: Update regarding Marico Bangladesh Limited- material subsidiary

We hereby inform you regarding the following Directorship changes approved by the Board of Directors of Marico Bangladesh Limited (“**MBL**”), a material subsidiary of Marico Limited:

1. Mr. Rajat Diwakar has been appointed as Managing Director of MBL with effect from July 1, 2022, subject to approval of shareholders of MBL.
2. Mr. Ashish Goupal, existing Managing Director of MBL, has been identified for a leadership role in the international business group of Marico Limited as Chief Operating Officer for Bangladesh, MENA and NCD Business. Accordingly, he has been appointed as a Non-Executive/Nominee Director of MBL with effect from July 1, 2022, subject to approval of shareholders of MBL.

This update is being shared for information purposes. Kindly take the same on record.

Thank you.

Yours faithfully,

For **Marico Limited**

Vinay M A
Company Secretary & Compliance Officer