

January 30, 2020

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

Sub.: Appointment of Mr. Sanjay Dube as an Independent Director

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., on Thursday, January 30, 2020, appointed Mr. Sanjay Dube (DIN: 00327906) as an Additional Director (Independent) for a term of 5 years with effect from January 30, 2020. The appointment is subject to approval of the Shareholders at a general meeting.

A brief profile of Mr. Dube is enclosed herewith as **Annexure I** to this intimation.

Mr. Dube is not related to any of the Directors of the Company and it is further affirmed that he is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Consequent to the said appointment, the strength of the Board of Directors of the Company has now increased to 10 (ten) comprising 6 (six) Independent Directors, 3 (three) Non-Executive Non Independent Directors and 1 (one) Executive Director.

Further, pursuant to Regulation 30(8) of the SEBI Regulations, the aforesaid disclosures, which can be accessed using link: <http://marico.com/india/investors/documentation/shareholder-info>

We request you to take the above information on your record.

Thank you.

Yours faithfully,
For **Marico Limited**


Hemangi Chhabra

Company Secretary & Compliance Officer



Encl.: As above

Annexure I: BRIEF PROFILE

Mr. Sanjay Dube completed his Engineering from BITS Pilani and MBA from IIM-Calcutta. Presently, he is the CEO, for R. Retail Ventures Pvt Ltd, a Runwal Group & Warburg Pincus joint venture, w.e.f. 18th June 2019.

Mr. Dube brings over 34 years of experience working in diverse consumer facing businesses ranging from FMCG to service industries such as hotels, restaurants, fitness clubs & family entertainment centres. He has worked in multiple geographies ranging from India, Europe and the Middle East with a large MNC and family owned businesses. He brings a track record of managing businesses in diverse environments, in different industries, geographies and corporate cultures.

Mr. Dube was most recently the CEO of Landmark Hospitality (part of Landmark Group) based in Dubai and prior to that, he led Unilever's operations in Central and Eastern Europe. Before his stint in Europe, he spent 23 years across Unilever, Colgate Palmolive and Lakme Lever in India.

