



MRF

MRF Limited, Regd. Office: 114, Greams Road, Chennai - 600 006.

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CIN : L25111TN1960PLC004306 Website: www.mrftyres.com

071/SH/SE/REG30/SEPTEMBER-2025/KGG/2

25th September, 2025

National Stock Exchange of India Ltd Exchange Plaza 5 th Floor Plot No.C/1G Block Bandra-Kurla Complex Bandra (E) Mumbai 400 051	Bombay Stock Exchange Ltd Floor 24 P J Towers Dalal Street Mumbai 400 001
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Dear Sir,

Disclosure under Regulation 30 of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that Mr. Jacob Peter, Vice President - HRS designated as Senior Management Personnel ("SMP") of the Company has tendered his resignation from the services of the Company. The resignation is effective 24th September, 2025.

The details with respect to the resignation of above Senior Management personnel as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as Annexure A along with the copy of the resignation letter is enclosed.

Kindly take the same on record.

Thanking you,

Yours faithfully

For MRF LIMITED

S DHANVANTH KUMAR
COMPANY SECRETARY

Annexure A

Sr No.	Particulars	Details
1	Reason for change	Resignation from the post of Vice President - HRS
2	Date of cessation	24 th September, 2025.
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable



ResignationJacob Peter to cmdoffice, VCMD Office, Rahul Mammen 24-09-2025 10:16

Cc jacob.jacobpeter, Santhosh Mathew

History:

This message has been forwarded.

Sir

I am writing to formally resign from my position as VP - HRS in MRF.

I am extremely grateful for the opportunities and support I have received during my tenure and appreciate the valuable experience gained.

Thank you for your understanding.

Sincerely

Jacob Peter

Sent from HCL Verse