

05 May 2021

To,

<p><b>Bombay Stock Exchange Limited</b> Corporate Relationships Department 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>BSE CODE: 523792</b></p>	<p><b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 <b>NSE CODE : MAZDA</b></p>
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**Sub: Intimation of sad demise of Managing Director of the company**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

It is with profound sadness that Mazda Limited announces the sad demise of its Managing Director Mr. Sorab Mody, today, May 05, 2021.

Mr. Sorab Mody was Founder Director and Promoter of the company. He played crucial leadership roles through his long career at Mazda. He was on the Board since inception of the company and the company has grown from his vision and leadership during his tenure.

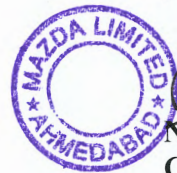
Mr. Sorab Mody's unexpected passing away will be an irreparable loss to the company, and all the directors and employees of the company convey deep sympathy, sorrow and condolences to his family.

Please take note of the same.

Thanking you,

Yours faithfully  
**For Mazda Limited**

  
**Nishith Kayasth**  
Company Secretary



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