

February 12, 2026

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
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 – 400051
Scrip Symbol: MARICO

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel (SMP)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we wish to inform you of the following change in SMP of the Company:

1. Mr. Akash Banerji, EVP & Head, Digital Transformation and Beauty & Styling, Digital Business, has decided to pursue entrepreneurial opportunities outside the organization and consequently tendered his resignation on February 6, 2026. His last date of working will be May 31, 2026, subject to service rules of the Company.

Requisite details as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 (as amended) is enclosed as Annexure I. Copy of the resignation letter from Mr. Akash Banerji is enclosed as Annexure II.

The disclosure is also being made available on the Company's website at <https://marico.com/india/investors/shareholder/stock-exchange>.

Kindly take the same on record.

Thank you.

Yours faithfully,

For **Marico Limited**

Vinay M A
Company Secretary & Compliance Officer

ENCL: As above

Annexure I

Disclosure under sub-para (7) of Para A of Part A of
Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Mr. Akash Banerji
1.	Reason for change	Resignation
2.	Date of appointment / cessation & term of appointment	Last date of working is May 31, 2026, subject to service rules of the Company.
3.	Brief profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

February 6, 2026

To,
Mr. Saugata Gupta
Managing Director & CEO, Marico Limited
Grande Palladium, 175, CST Road,
Kalina, Santacruz East,
Mumbai - 400098

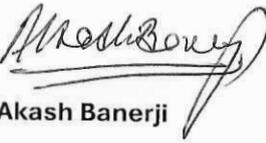
Sub:- Letter of resignation from services of the Company

Dear Saugata,

Please refer to our discussion on the above subject. I intend to take up entrepreneurial opportunities outside of the organization and consequently hereby tender my resignation as **EVP & Head, Digital Transformation and Beauty & Styling Digital Business**.

I request you to relieve me from the employment of the Company as per the notice period and service rules by considering today as effective date of tendering resignation.

Regards,


Akash Banerji