



July 18, 2024

**National Stock Exchange of India Limited
“Exchange Plaza”
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051**

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 001**

Symbol: GRINDWELL

Scrip Code No. 506076

Dear Sir/Madam,

Sub: Chairman of the Board

Consequent to the retirement of Mr. Keki Elavia, Independent Director, with effect from close of business hours of July 18, 2024, the Board of Directors at its meeting held today i.e. July 18, 2024, recommended the appointment of Mr. Subodh Nadkarni, Independent Director, as the Chairman of the Board of Directors of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

**K. Visweswaran
Company Secretary
Membership No. A16123**