



SINCE 1957
Date : 04-08-2022

Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

To,
The Deputy General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400001

Ref. : Security Code No. 505710

Sub. : Appointment of Additional Director (Non-Executive Independent Director)

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the said Regulation, this is to inform you that the Board of Directors of the Company by Circular Resolution has approved the appointment of Mr. Ayush Agarwala as an Additional Director (Non-Executive Independent Director) of the Company with effect from August 04, 2022, to hold office upto the date of ensuing Annual General Meeting of the Company.

Further subject to approval of the shareholders at the ensuing Annual General Meeting, appointment is for the period of 5 years, not liable to retire by rotation.

Brief profile of Mr. Ayush Agarwala is appended herewith.

Kindly take the same on your record and acknowledged the receipt.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LTD.


CHINTAN K. GANDHI
COMPANY SECRETARY



BRIEF PROFILE OF MR. AYUSH AGARWALA

Name of the Director	Mr. Ayush Agarwala
Date of appointment	04-08-2022
Type	Additional Director (Non-Executive Independent Director)
Term of Appointment	Appointment by the Board of Director is as Additional Director upto the date of ensuing Annual General Meeting. Further subject to approval of the shareholders at the ensuing Annual General Meeting, appointment is for the period of 5 years, not liable to retire by rotation.
Age	34 years
Qualification	B.S.L LL.B
Directorships held in other Companies	Vidhik Seva Foundation Vinca Developer Private Limited Kumar Sinev Developers Private Limited
No. of Equity Shares held in the Company	--
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Ayush Agarwala is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
Relationship between Directors / KMP inter-se	Mr. Ayush Agarwala is not related to any of the Directors of the Board of Company.
Profile	Mr. Ayush Agarwala heads the dispute practice in the Mumbai office of K Law (Legal firm). Prior to K Law, he was associated with firms like Khaitan & Co. and AZB & Partners. He is an advocate with a career spanning of over 13 years and have vast experience in international and domestic disputes, white collar crimes and insolvency and bankruptcy. He has advised several corporate power houses and multinational companies, both domestic and international spanning various industries and sectors. He has extensive experience in sectors including shareholder disputes, infrastructure, insurance, financial institutions, telecom, manufacturing, information technology and consumer.


