



Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date : 30-09-2021

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

Ref. : Security Code No. 505710

Sub. : RESIGNATION OF MR. VINOD HARITWAL AS CEO

Dear Sir,

With reference to the above mentioned subject and 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 Mr. Vinod Haritwal, CEO of the Company has tender his resignation from the post of CEO of the Company w.e.f. close of office hours on September 30, 2021.

Reason for Resignation :

As per Resignation Letter, due to attaining age of super annuation and other pre-occupation, he is willing to resign as a CEO of the Company.

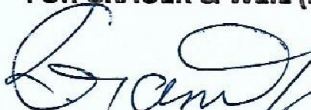
He further declared that there is no other reason for resignation except as stated above.

You are requested to kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LTD.


CHINTAN K. GANDHI
COMPANY SECRETARY

