



Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date : 09-07-2021

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

Ref. : Security Code No. 505710

Sub. : Change in Directorate of the Company

Dear Sir,

In continuation to our earlier disclosure regarding outcome of Board Meeting submitted on June 30, 2021 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 the Board of Directors of the Company at its meeting held on June 30, 2021 has approved the

1. APPOINTMENT OF MR. YOGESH SAMAT (DIN : 00717877) AS AN ADDITIONAL DIRECTOR

Appointment of Mr. Yogesh Samat (DIN : 00717877) as an Additional Director (Executive Director) designated as Director – Operations of the Company with effect from July 1, 2021, to hold office upto the date of ensuing Annual General Meeting of the Company. Further subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company to be held on September 29, 2021, Mr. Samat has been appointed as an Whole Time Director for a term of 5 (Five) years with effect from July 1, 2021 upto and including June 30, 2026, liable to retire by rotation.

Brief profile:

Mr. Yogesh Samat is MBA from IIM (Bangalore) & CFA having wide exposure of Business Management, Administration and Management Consultancy. He has worked with Hindustan Unilever Ltd. and many other well known Companies and also as CEO of Inorbit Mall and as Independent Director of the Company. Currently, he is working as Chief Operating Officer (COO) of the Company.



Qualification :

Mr. Yogesh Samat is MBA from IIM (Bangalore) & CFA having wide exposure of Business Management and Management Consultancy.

Relation between the Directors :

Mr. Yogesh Samat is not related to any of the existing Directors of the Company.

2. RESIGNATION OF MR. VINOD HARITWAL :

In continuation to our earlier disclosure regarding outcome of Board Meeting submitted on June 30, 2021 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 (DIN : 00112862), Whole Time Director of the Company has resigned from the Directorship of the Company w.e.f. close of office hours on June 30, 2021.

Reason for Resignation :

As per Resignation Letter, due to attaining age of super annuation, he is willing to resign from the position of whole-time Director 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**

