



February 3, 2022

**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: Outcome of Board Meeting Unaudited Financial Results for the quarter and nine months ended December 31, 2021, after Limited Review and Appointment of Director

The Board of Directors of the Company at their meeting held on today i.e. February 3, 2022, considered and approved:

- i) Unaudited financial results of our Company for the quarter and nine months ended December 31, 2021, after Limited Review Report for the quarter and nine months ended December 31, 2021, of M/s. Price Waterhouse Chartered Accountants LLP, Auditors of the Company; copy enclosed.
- ii) On the recommendation of the Nomination and Remuneration Committee has approved the appointment of Mr. Krishna Prasad, (Director Identification No. 00130438) as an Additional Director of the Company under the Executive Director category with effect from February 3, 2022. Pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations detailed information is enclosed.
- iii) On the recommendation of the Nomination and Remuneration Committee has approved the appointment of Mr. Krishna Prasad, (Director Identification No. 00130438) as a Whole-Time Director designated as Executive Director of the Company for a period of five (5) years with effect from February 3, 2022, subject to the approval of Members through Postal Ballot

The financial results of the Company for the quarter and nine months ended December 31, 2021, would be available on the website of the Company, www.grindwellnorton.co.in . The publication of the financial results of the Company will be made in the newspapers accordingly.

The Board Meeting commenced at 2:00 p.m. IST and concluded at 3:15 p.m. IST.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

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

Encl: as above



Pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations detailed information appointment of Director are as under:

Sr. No.	Particular	Remark
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Krishna Prasad, (Director Identification No. 00130438) as an Additional Director of the Company under Non-Executive Director category. Also appointed as Whole-Time Director designated as Executive Director of the Company subject to Members approval.
2	Date of appointment/ cessation (as applicable) & terms of appointment	February 3, 2022
3	Brief Profile (in case of appointment)	Mr. Krishna Prasad is B. Tech in Mechanical Engineering from the College of Engineering, Trivandrum and Post Graduate Diploma from Indian Institute of Management, Bengaluru. After his graduation in 1984, Mr. Krishna Prasad joined The Fertilizer and Chemicals Travancore Ltd, Kochi as a Mechanical Engineer. On completion of his Post Graduate Diploma from the Indian Institute of Management, Bengaluru, he joined Grindwell Norton. Since then, he has served the Company in various positions of increasing responsibility and is currently holding the position of Vice-President, Ceramics & Plastics and Corporate Services. He has wide experience in General Management, various businesses of Saint-Gobain and Business Development.
4	Disclosure of relationship between directors (in case of appointment of Director)	Mr. Krishna Prasad is not related to any of the Directors of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Krishna Prasad is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.