

Carborundum Universal Limited Regd. off: 'Parry House', 43, Moore Street, Chennai - 600 001, India. Tel.: +91-44-3000 6161 Fax: +91-44-3000 6149 Email: cumigeneral@cumi.murugappa.com Website: www.cumi.murugappa.com CIN No.: L29224TN1954PLC000318

24th June 2021

BSE Limited, 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai 400 001

Stock Code: 513375

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051

Stock Code: CARBORUNIV-EQ

Dear Sir/Madam,

<u>Sub</u>: Contact details of Key Management Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the contact details of the Key Managerial Personnel (KMP) authorized by the Board of Directors for the purpose of determining materiality of an event or information to be effective 1st July 2021 is given below:

Name	Email address
Mr. N Ananthaseshan, Managing Director	AnanthaseshanN@cumi.murugappa.com
Mr. Sridharan Rangarajan, Director -	sridharanr@cumi.murugappa.com
Finance & Strategy	

Further, the Company Secretary whose details are given below has been authorised to make disclosure(s) under Regulation 30(5) of Listing Regulations:

Name	Email ID
Ms. Rekha Surendhiran	rekhas@cumi.murugappa.com

The contact telephone number of the above referred KMPs is 91-44-30006161.

Kindly take the above information on record.

Thanking you

Yours faithfully,

For Carborundum Universal Limited

Rekha Surendhiran Company Secretary

