

Grauer & Weil (India) Limited CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date: 29/05/2020

To,
The Secretary **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,

Mumbai – 400001.

Ref.: Security Code No. 505710

Subj.: Resignation of CGO.

Dear Sir,

Dear Sir,

Pursuant to Regulation 30, Schedule III and all other applicable regulations of SEBI (Listing obligations and disclosure requirements) Regulations, 2015, this is to inform you that Mr. Shambhu Gupta, CGO of the Company, has resigned to pursue other careers objectives.

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

MUMBAI 400101

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED

CHINTAN K. GANDHI
COMPANY SECRETARY

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