

25th March 2024

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 Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in KMP and Appointment of Senior Management

We refer to our earlier communication today on the above subject. In this regard, please be advised that the full name of Mr. Sushil Bendale Executive Vice President – Finance & Chief Financial Officer- Designate is Mr. Sushil Kishor Bendale and the earlier communication will stand corrected to this effect.

Kindly take the above information on record.

Thanking you
Yours faithfully,

For Carborundum Universal Limited

**Rekha Surendhiran
Company Secretary**