



Ref No. GIL/CFD/SEC/25/062/SE

22nd May 2024

BSE Limited
Scrip Code: 500300 / 890190

National Stock Exchange of India Limited
Symbol: GRASIM / GRASIMPP

Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Appointment of Branch Auditor

This is to inform that the Board of Directors at its meeting held today, 22nd May 2024, *inter-alia*, has, based on the recommendation of the Audit Committee and subject to the approval of the Members of the Company, approved the appointment of M/s. Singhi & Co. (Firm Registration Number 302049E), Chartered Accountants, as the Branch Auditor of the Company to hold office till the conclusion of 78th Annual General Meeting (AGM) to conduct the audit of the financial year of the Company commencing from 1st April 2024 to 31st March 2025.

The details required under Regulation 30 and sub-para 7 of Para A of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are given in **Annexure A**.

The meeting commenced at 6:15 p.m. (IST) and concluded at 9:20 p.m. (IST).

The above is for your information and record.

Thanking you,

Yours sincerely,
For Grasim Industries Limited

Sailesh Kumar Daga
Company Secretary and Compliance Officer
FCS – 4164

Encl: as above

Cc:
Luxembourg Stock Exchange
Market & Surveillance Dept.,
P.O. Box 165, L-2011
Luxembourg,
Grand Duchy of Luxembourg

Citibank N.A.
Depositary Receipt
Services
390 Greenwich Street,
4th Floor, New York,
NY 10013

Citibank N.A.
Custodial Services
FIFC, 9th Floor, C-54 & 55,
G Block Bandra Kurla
Complex, Bandra (East),
Mumbai-400098



Annexure A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. Singhi & Co. as the Branch Auditor of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	22 nd May 2024
3.	Brief profile (in case of appointment);	<p>M/s. Singhi & Co. is the Indian member of Moore Global Network Limited, which is one of the world's leading networks of independently owned and managed accounting and business advisory firms, committed to provide exceptional client service.</p> <p>For the last eight decades, M/s. Singhi & Co. has been consistently providing high quality services in the fields of Assurance, Risk Consulting & Internal Audit, Corporate Finance, Tax, Outsourcing and Management Consulting. The firm has also set up strong service verticals in the areas of Valuation, Insolvency and Bankruptcy Code, Forensics and Cross Border Advisory.</p> <p>The firm creates value for clients through intelligent and fervent engagement.</p> <p>The firm delivers value by combining knowledge of local and international markets, qualitative research and grass-root intelligence, along with decades-rich expertise in financial advisory. The firm's scale, reach and intellectual capital enables to develop relationships and deliver effective solutions to the clients.</p> <p>The firm advise the clients strategically on achieving their long term objectives as we know that long-lasting relationships depend on the quality of advice, which differentiates from other firms.</p>
4.	Disclosure of relationship between the Directors	The Branch Auditor is not related to any of the Director on the Board.

Grasim Industries Limited

Aditya Birla Centre, 'A' Wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai 400 030, India

T: +91 22 6652 5000 / 2499 5000 | F: +91 22 6652 5114 / 2499 5114

E: grasim.secretarial@adityabirla.com | W: www.grasim.com | CIN: L17124MP1947PLC000410

Regd. Office : Birlagram, Nagda – 456 331 (M.P.)