



# Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date : 04-03-2022

To,  
The Deputy General Manager  
Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai -400001

**Ref. : Security Code No. 505710**

**Sub. : Resignation of Mr. Shashikant Sakhalkar as a Non-executive Independent Director**

Dear Sir,

Pursuant to Regulation 30 and Part A of Schedule III of SEBI Listing Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2022 and in continuation of our earlier letter (attached herewith) dated March 4, 2022 regarding resignation of Mr. Shashikant Sakhalkar (DIN : 00695661) from the position of Non-executive Independent Director of the Company w.e.f. March 03, 2022, this is to inform you that in our earlier filing, due to human error at the time of scanning of documents, only Covering Letter was uploaded / filed on BSE Portal without being Resignation Letter as a part of Covering Letter and accordingly we are attaching herewith the copy of Resignation Letter for reference.

We also state that Mr. Shashikant Keshav Sakhalkar was not a Director in any other Listed Company at the time of resignation.

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

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LTD

  
CHINTAN K. GANDHI  
COMPANY SECRETARY





SINCE 1957

Date : 04-03-2022

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To,  
The Deputy General Manager  
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**Ref. : Security Code No. 505710**

**Sub. : Resignation of Mr. Shashikant Sakhalkar as a Non-executive Independent Director**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the said Regulation, this is to inform you that **Mr. Shashikant Sakhalkar** (DIN : 00695661), Non-executive Independent Director of the Company has resigned from the Directorship of the Company w.e.f. March 03, 2022.

**Reason for Resignation :**

As per Resignation Letter, due to the personal reasons and his other commitment, he is not able to continue as Non-executive Independent Director of the Company.

He further declared that there is no other reason for resignation except as stated above.

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

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LTD.

CHINTAN K. GANDHI  
COMPANY SECRETARY



# S K Sakhalkar

B-503, Om Shivambika CHSL, Sunder Nagar, Kalina, Santacruz (E), Mumbai 400 098

March 3, 2022

The Chairman,  
Board of Directors,  
Grauer & Weil (India) Ltd.,  
Growel House,  
Akurli Road,  
Kandivli (East),  
Mumbai 400 101.

Respected Sir,

I hereby submit my resignation from the position of 'Independent Director' on the Board of Directors of Grauer & Weil (India) Ltd, due to the personal reasons and my other commitment.

I am indeed grateful to you for taking me on the Board. Though my tenure was of a short duration of just a year, it has been a great and rewarding experience. I wish you, all the Board Members and the Company all the very best.

I hereby declare and confirm that except above, there is no other material reason for my resignation from the Board of the Company.

Thanking you,

Yours sincerely,



**S K Sakhalkar**  
DIN : 00695661

