



February 13, 2023

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 001

Symbol: GRINDWELL

Scrip Code No. 506076

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Further to our letter dated February 13, 2023 on Outcome of the Board Meeting; please find below the disclosure under Regulation 30 of the SEBI (LODR) Regulation, 2015 and the SEBI Circular.

Mr. Laurent Tellier (Director Identification No. 08587279) relinquished the office of the Director of the Company with effect from close of business hours of February 13, 2023, owing to his other professional commitments.

The said information is also available on the website of the Company, www.grindwellnorton.co.in.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

K. Visweswaran
Company Secretary
Membership No. A16123