



Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date : 11-02-2021

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

Ref. : Security Code No. 505710

Sub. : Appointment of Additional Director (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 the Board of Directors of the Company at its meeting held on February 11, 2021 has approved the appointment of Mr. Shashikant Keshav Sakhalkar as an Additional Director (Non-Executive Independent Director) of the Company with effect from February 11, 2021, to hold office upto the date of ensuing Annual General Meeting of the Company.

BRIEF PROFILE:

Mr. Sakhalkar has rich and varied experience of over 45 years in the fields of Information Technology and Human Resources in the manufacturing and service industries like Textile, Metal Finishing Chemicals, Engineering, Fertilizers, Textile Dyes & Chemicals, Paints, IT and Banking at various levels in Public, Private and Multinational Companies.

Mr. Sakhalkar was associated with the Company for around 18 years in the past.

He has also been associated with Saraswat Co.-op. Bank Ltd. since 2008 in different capacities such as Director, Chairman and presently the Vice-Chairman of the Bank.



Qualification :

Mr. Sakhalkar is B.Com (Hons), M.Com, PGD in Computer Science, PGD in IR & Personnel Management

Relation between the Directors :

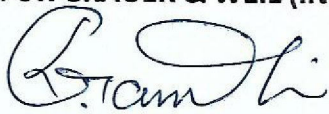
Mr. Sakhalkar is not related to any of the existing Directors of the Company.

Kindly take the same on your record and acknowledged the receipt.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LTD.


CHINTAN K. GANDHI
COMPANY SECRETARY

