



Ref No.: GIL/CFD/SEC/23/096/SE

30<sup>th</sup> August 2022

**BSE Limited**  
Dalal Street,  
Phiroze Jeejeebhoy Towers,  
Fort, Mumbai - 400 001  
**Scrip Code: 500300**

**The National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai 400051  
**Symbol: GRASIM**

Dear Sirs,

**Sub: Appointment of M/s. KKC & Associates LLP, Chartered Accountants as the Joint Statutory Auditor of the Company**

Pursuant to the provisions of Companies Act, 2013 and Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), members of the Company at the Annual General Meeting ('AGM') held on Monday, 29<sup>th</sup> August 2022, inter-alia, approved the appointment of M/s. KKC & Associates LLP, Chartered Accountants (formerly known as Khimji Kunverji & Co. LLP) (Registration No. 105146W/W100621) as one of the Joint Statutory Auditor of the Company for a period of five consecutive years to hold office from the conclusion of the 75<sup>th</sup> AGM till the conclusion of the 80<sup>th</sup> AGM.

M/s. S R B C & Co. LLP, Chartered Accountants (Registration No. 324982E/E300003), Joint Statutory Auditors of the Company has completed their second term at the conclusion of 75<sup>th</sup> AGM of the Company.

The details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 is given in **Annexure A**.

The above is for your information and record.

Thanking you,

Yours sincerely,  
**For Grasim Industries Limited**

**Sailesh Daga**  
**Company Secretary**  
**FCS – 4164**

Encl: as above

**Cc:**

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

**Citibank N.A.**  
Depositary Receipt  
Services  
388 Greenwich Street,  
6<sup>th</sup> Floor, New York,  
NY 10013

**Citibank N.A.**  
Custodial Services  
FIFC, 11<sup>th</sup> Floor, C-54 & 55,  
G Block Bandra Kurla  
Complex, Bandra (East),  
Mumbai - 400098



## Annexure A

### Appointment of M/s. KKC & Associates LLP, Chartered Accountants as Joint Statutory Auditor of the Company

Sr. No.	Details of Events that needs to be provided	Information of such event(s)
1	Reason for change	Appointment
2	Date of appointment & term of appointment	The Members of the Company at the AGM held on Monday, 29 <sup>th</sup> August 2022 approved the appointment of M/s. KKC & Associates LLP, Chartered Accountants (formerly known as Khimji Kunverji & Co. LLP) (Registration No. 105146W/ W100621) as one of the Joint Statutory Auditor of the Company for a period of 5 consecutive years from the conclusion of the 75 <sup>th</sup> AGM till the conclusion of the 80 <sup>th</sup> AGM of the Company.
3	Brief Profile	M/s. KKC & Associates LLP, Chartered Accountants (formerly known as Khimji Kunverji & Co. LLP) (Registration No. 105146W/ W100621) is registered with the Institute of Chartered Accountants of India (ICAI) and is a peer reviewed audit firm. The Audit Firm is primarily engaged in providing audit and assurance services to manufacturing/trading, service, banking and NBFC, etc. The Audit Firm is having rich experience of doing audit of large manufacturing companies or big conglomerate, etc.
4	Disclosure of relationship between the Directors	Not Applicable.

#### Grasim Industries Limited

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