



Ref No. GIL/CFD/SEC/24/238/SE

13<sup>th</sup> November 2023

**BSE Limited**

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

**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 - 400 051  
**Symbol: GRASIM**

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Change in Senior Management.**

1. Pursuant to the provisions of Regulation 30 of the Listing Regulations, we wish to inform you that in line with Aditya Birla Group's, Employee Value Proposition of A World of Opportunities and our talent philosophy of developing talent from within, we are pleased to announce the appointment of Mr. K Suresh as the Chief Operations Officer – Manufacturing (Fibre), Senior Management Personnel of the Company with effect from 01<sup>st</sup> January 2024.
2. Mr. Kalyan Ram Madabhushi relinquishes his position with effect from 31<sup>st</sup> December 2023 as Chief Operations Officer – Manufacturing, Pulp and Fibre business, Senior Management Personnel of the Company, on account of early retirement. He will continue with the Company till 31<sup>st</sup> March 2024. It is further informed that there is no other material reason, other than mentioned herein.

The Board of Directors have taken note of his request for early retirement and thank him for his contribution.

3. Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 is enclosed as **Annexure A & B.**

Kindly take the same on record.

Thanking you,  
Yours sincerely,

**For Grasim Industries Limited**

**Sailesh Kumar 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.**  
Depository Receipt  
Services  
390 Greenwich Street,  
4<sup>th</sup> Floor, New York,  
NY 10013

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

**Grasim Industries Limited**

Aditya Birla Centre, 'A' wing, 2<sup>nd</sup> 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** : P.O. Birlagram, Nagda – 456 331 (M.P.)



Annexure A

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023

Sr. No.	Details of Events	Appointment
1	Name of the Senior Management	Mr. K Suresh
2	Reason for change (appointment, re-appointment, resignation, removal, death or otherwise)	Appointment
3	Date of Appointment	01 <sup>st</sup> January 2024
4	Brief Profile	<p>Mr. K Suresh comes with a wealth of experience of over 35 years of which 30 years is with Aditya Birla Group in two stints.</p> <p>He has held multiple roles in India and Thailand, including as the Unit Head – Grasim Chemicals Division, Nagda, and Unit Head - Harihar, Pulp &amp; Fibre business.</p> <p>He carries deep manufacturing expertise with a focus on technical excellence and productivity and has developed people around him over the years.</p> <p>He holds a Bachelor of Chemical Engineering from Panjab University and a Masters in Industrial Engineering from BITS Pilani.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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**Annexure B**

<b>Sr. No.</b>	<b>Details of Events</b>	<b>Cessation</b>
1	Name of the Senior Management	Mr. Kalyan Ram Madabhushi
2	Reason for change (appointment, re-appointment, resignation, removal, death or otherwise)	Otherwise – Early retirement
3	Date of cessation	31 <sup>st</sup> December 2023

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