



Date : 03-04-2020

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Ref.: Security Code No. 505710

Sub. : Resignation of Independent Director of the Company
Disclosures under Regulation 30 of SEBI Listing Regulations, 2015.

Dear Sir,

In continuation to our earlier letter dated 29th March, 2020 and pursuant to Regulation 30, Schedule III and all other applicable regulations of SEBI (Listing obligations and disclosure requirements) Regulations, 2015, this is to inform you that Mr. Yogesh Samat, Independent Director of the Company has resigned from the Directorship of the Company w.e.f. 30th March, 2020.

Reason for Resignation :

Mr. Yogesh Samat is an Independent Director of the Company. As per the resignation mail, due to his appointment in the Company as an executive capacity as the Chief Operating Officer (COO) of the Company, it will not be possible for him to execute his responsibilities for that role fully (i.e. COO) unless he relinquish his position as an Independent Director.

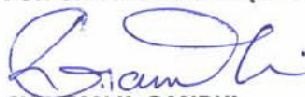
There is no other reason for resignation except as stated above. Mail received from Mr. Yogesh Samat is attached herewith for ready reference.

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

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED


CHINTAN K. GANDHI
COMPANY SECRETARY



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Fwd: Resignation as Independent Director INBOX

Yogesh Samat <ysamat@gmail.com> to me ▾

05:05 PM (15 min ago)

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----- Forwarded message -----

From: **Yogesh Samat** <ysamat@gmail.com (<mailto:ysamat@gmail.com>)>

Date: Mon, Mar 30, 2020 at 2:16 PM

Subject: Resignation as Independent Director

To: Mr. Umesh More <umeshmore@hotmail.com (<mailto:umeshmore@hotmail.com>)>, Niraj More <niraj.more@growel.com (<mailto:niraj.more@growel.com>)>Cc: Chintan Gandhi <secretarial@growel.com (<mailto:secretarial@growel.com>)>

Dear Mr More

I hereby tender my resignation as Independent Director from Grauer & Weil (I) Ltd with immediate effect.

I am doing so as I have been offered to work with Grauer & Weil in an executive capacity as the Chief Operating Officer. It will not be possible for me to execute my responsibilities for that role fully unless I relinquish my position as an Independent Director.

I wish to place on record my thanks to you, the Board and all employees of G & W for their tremendous support and I look forward to continuing this association; now working closely with the team as the Chief Operating Officer in these challenging times.

I wish to confirm that this is the only reason I wish to resign from the Directorship and there is no other reason than the one stated herein.

Kindly confirm and accept the same.

Warm Regards
Yogesh Samat