



Ref No. GIL/CFD/SEC/24/284/SE

28th December 2023

BSE Limited

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

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: GRASIM

Sub: Cessation of a Non-Executive and Non-Independent Director of the Company

Dear Madam/Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that Dr. Santrupt Misra (DIN: 00013625) vide his letter dated 28th December 2023 has stepped down as a Non-Executive and Non-Independent Director of the Company with immediate effect.

Further, there are no other material reasons other than those as provided in his aforesaid letter. The letter received from Dr. Santrupt Misra is enclosed herewith as "**Annexure A**".

The Company takes on record Dr. Misra's significant contribution during his tenure with the Company.

The details required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is given in "**Annexure B**".

The above is for your information please.

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,
4th Floor, New York,
NY-10013

Citibank N.A.
Custodial Services
FIFC, 9th Floor, C-54 & 55,
G Block, Bandra Kurla
Complex, Bandra (East),
Mumbai 400 098

Grasim Industries Limited

Aditya Birla Centre, 'A' wing, 2nd 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.)

28 December 2023

**The Board of Directors
Grasim Industries Limited
A/2, Aditya Birla Centre,
S.K. Ahire Marg, Worli,
Mumbai 400030**

Sub: Resignation from the position of Director

Dear Board Members,

In view of my other plans and engagements that require my time and attention I hereby submit my resignation from the position of Director of Grasim Industries Ltd. with effect from today.

It was a privilege to be a Director of Grasim Industries. I take this opportunity to express my thanks to all the Directors and executives of the company for their co-operation and support extended to me. I wish continued success for the company.

Sincerely Yours



Santrupt B. Misra

CC: Company Secretary



Annexure B

| Particulars | Details |
|--|---|
| Name | Dr. Santrupt Misra |
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Dr. Santrupt Misra (DIN: 00013625) has stepped down as a Non-Executive and Non-Independent Director of the Company to pursue his other plans and engagements. |
| Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment | 28 th December 2023 |
| Brief profile (in case of appointment); | Not Applicable |
| Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

Grasim Industries Limited

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