

3rd August 2023

BSE Limited,
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Stock Code: 513375

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: CARBORUNIV

Dear Sir/Madam,

Sub: Contact details of Key Management Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the contact details of the Key Managerial Personnel (KMP) authorized by the Board of Directors for the purpose of determining materiality of an event or information to be effective 3rd August 2023 is given below:

Name	Email address
Mr. Sridharan Rangarajan, Managing Director	sridharanr@cumi.murugappa.com

This authorization supersedes the authorization granted earlier by the Board on 24th June 2021 and communicated vide our notification dated 24th June 2021 consequent to the change in the Board composition communicated vide our intimation made on 22nd June 2023.

Further, the Company Secretary whose details are given below continues to be authorised to make disclosure(s) under Regulation 30(5) of Listing Regulations:

Name	Email ID
Ms. Rekha Surendhiran	rekhas@cumi.murugappa.com

The contact telephone number of the above referred KMPs is 91-44-30006161.

Kindly take the above information on record.

Thanking you

Yours faithfully,

For Carborundum Universal Limited**Rekha Surendhiran
Company Secretary**