



Ref. No. GIL/CFD/SEC/22/105/SE

14<sup>th</sup> October 2021

**BSE Limited**  
Dalal Street,  
Phiroze Jeejeebhoy Towers,  
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 400 051  
**Symbol: GRASIM**

Dear Sirs,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Director**

This is to inform you that Mr. Vipin Anand, Non-Executive Director of the Company, has resigned from the Board of the Company with immediate effect in order to avoid any potential conflict of interest consequent to his appointment as an Insurance Ombudsman, Bengaluru.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 are given in Annexure A.

The above is for your information.

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 400 098



**Annexure A**

**Resignation of Mr. Vipin Anand (DIN: 05190124) as Non-Executive Director of the Company**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
a.	Reason for Change	Resignation with immediate effect in order to avoid any potential conflict of interest consequent to appointment of Mr. Vipin Anand as an Insurance Ombudsman, Bengaluru
b.	Date of cessation	Resigned with immediate effect i.e. 14 <sup>th</sup> October 2021
c.	Brief Profile	Not Applicable
d.	Disclosure of relationships between the Directors	Not Applicable

**Grasim Industries Limited**

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