



Ref No. GIL/CFD/SEC/23/157/SE

1st February 2023

BSE Limited

Dalal Street,
Phiroze Jeejeebhoy Towers,
Fort, Mumbai - 400 001

Scrip Code: 500300

The 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 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 Shri Shailendra K. Jain (DIN: 00022454) vide his letter dated 1st February 2023 has stepped down as a Non-Executive 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 Shri Shailendra K. Jain is enclosed herewith as "**Annexure A**".

Shri Shailendra K. Jain has been an outstanding leader associated with the Company since 1965 and contributed to realise vision of developing Grasim's Pulp and Fibre business to become a global leader. For his long-standing contribution to the Group, he was conferred with the Lifetime Contribution Award in 2004 and Aditya Birla Group Ratna Award in 2017.

The details required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 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
388 Greenwich Street,
6th Floor, New York,
NY 10013

Citibank N.A.
Custodial Services
FIFC, 11th Floor, C-54 & 55,
G Block Bandra Kurla
Complex, Bandra (East),
Mumbai-400098

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.)

SHAIENDRA K. JAIN

Executive Bungalow No.1 Grasim Staff Colony Birlagram, Nagda, Madhya Pradesh – 456 331

February 1, 2023

To,
The Board of Directors,
Grasim Industries Limited
Aditya Birla Centre,
S K Ahire Marg, Worli,
Mumbai-400030.

Dear Sir/ Madam,

I hereby step down from my responsibilities to the Board with immediate effect due to my advancing age and need to devote time for my family affairs including succession planning and pursue my personal interests.

I would like to express my gratitude to the Chairman, all the Board members and convey thanks to Management for their support and co-operation during my term as a Director in Grasim Board.

I hereby confirm that there is no reason other than those provided above.

Please acknowledge receipt of this intimation and confirm the same.

Kindest Regards,



Shailendra K. Jain
DIN: 00022454

Cc : Mr. Sailesh Daga,
Company Secretary



Annexure B

Particulars	Details
Name	Shri Shailendra K. Jain
Reason for change viz. appointment, resignation, removal, death or otherwise	Shri Shailendra K. Jain (DIN: 00022454) has stepped down as a Non-Executive Director of the Company due to his advancing age and need to devote time for family affairs.
Date of appointment/cessation (as applicable) & term of appointment	1 st February 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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