



Ref No: GIL/CFD/SEC/22/052/SE

21st June 2021

BSE Limited

Dalal Street,
Phiroze Jeejeebhoy Towers,
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

Dear Sirs,

Sub: Scheme of Arrangement between Grasim Premium Fabric Private Limited (previously known as Suktas India Private Limited), a wholly owned subsidiary of the Company and Grasim Industries Limited and their respective shareholders and all concerned (the Scheme)

Further to our letters dated 30th September 2019 and 28th October 2020 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations], this is to inform you that Grasim Premium Fabric Private Limited (GPFPL) has today filed with the Registrar of Companies, Pune, a certified copy of the Order of Hon'ble National Company Law Tribunal, Mumbai Bench sanctioning the Scheme.

In terms of the provisions of the Scheme, the Effective Date is 21st June 2021, which was also approved by the Board of Directors of GPFPL at its meeting held today and noted by the Board of Directors of the Company. As the Scheme has become effective from the aforesaid date and from the Appointed Date i.e. 1st April 2019, all properties, asset, investments, liabilities, etc of GPFPL stands merged and transferred to and vested in the Company, on a going concern basis in the manner as stated more particularly in the Scheme.

Consequent to the above, GPFPL stands dissolved without being wound-up and has also ceased to be a wholly owned subsidiary of the Company.

The above is for your information and record.

Thanking you,
Yours sincerely,

For Grasim Industries Limited

Sailesh Daga
Company Secretary

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 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 : Birlagram, Nagda – 456 331 (M.P.)