



December 3, 2021

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 001

Symbol: GRINDWELL

Scrip Code No. 506076

Dear Sir/Madam,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (LODR), Regulations 2015, we wish to inform you that Ms. Isabelle Hoepfner (DIN No. 08598846) stepped down as Non-Executive Director of the Company with effect from close of business hours of January 1, 2022, owing to her professional commitment.

Consequent to her resignation Mr. Krishna Prasad (DIN 00130438), Alternate Director to Ms. Isabelle Hoepfner will also cease to hold the office of the Director of the Company.

The Board of Directors at its meeting held today i.e. December 3, 2021, took note of the same and placed on record their appreciation for the contribution made by them during their tenure as the Directors of the Company.

The Board Meeting commenced at 3:30 p.m. IST and concluded at 4:15 p.m. IST.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

K. Visweswaran
Company Secretary
Membership No. A16123