



# Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date : 16/09/2024

To,  
The Deputy General Manager  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai -400001

**Ref. : Security Code No. 505710**

**Sub. : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015 read with Part A of Schedule III of the said Regulation, we wish to inform you on the changes in senior management personnel (SMP).

We are enclosing herewith the brief details of the aforesaid changes as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as Annexure A.

The above information is also available on the website of the Company [www.growel.com](http://www.growel.com).

Thanking you,

Yours faithfully,

**FOR GRAUER & WEIL (INDIA) LTD.**

  
**CHINTAN K. GANDHI**  
**COMPANY SECRETARY**



**Annexure A**

**Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

	<b>Name</b>	Mr. Shashikant Sakhalkar
<b>1</b>	<b>Reason for change</b>	Appointment
<b>2</b>	<b>Date of appointment</b>	w.e.f. 16 <sup>th</sup> September, 2024
<b>3</b>	<b>Term of Appointment</b>	Designated as Chief Corporate Affairs (CCA)
<b>4</b>	<b>Relationship between Directors / KMP inter-se</b>	Not Applicable
<b>5</b>	<b>Profile</b>	Mr. Shashikant Keshav Sakhalkar is appointed as Chief Corporate Affairs (CCA). He is B.Com (Hons), M.Com, PGD in Computer Science, PGD in IR & Personnel Management. He has rich and varied experience of over 45 years in the fields of Information Technology and Human Resources in the manufacturing and service industries like Textile, Metal Finishing Chemicals, Engineering, Fertilizers, Textile Dyes & Chemicals, Paints, IT and Banking at various levels in Public, Private and Multinational Companies. He was also associated with Saraswat Co.-op. Bank Ltd. in different capacities such as Director, Chairman and Vice-Chairman of the Bank.



