



July 29, 2022

**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: Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015

Further to our letter dated July 29, 2022 on Outcome of Board Meeting; please find enclosed disclosures under Regulation 30 and other relevant provisions of the SEBI Listing Regulations.

The said informations are also available on the website of the Company, www.grindwellnorton.co.in.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

**K. Visweswaran
Company Secretary
Membership No. A16123**

Encl: as above

Pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations detailed information appointment and resignation of Directors are as under:

Sr. No.	Particular	Resignation	Appointment
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Relinquishment of Mr. Anand Mahajan (Director Identification No. 00066320) as Non-Executive Director of the Company owing to his other commitments.	Appointment of Mr. Aakil Mahajan, (Director Identification No. 09682529) as an Additional Director of the Company under Non- Executive Director category.
2	Date of appointment/ cessation (as applicable) & terms of appointment	with effect from close of business hours of July 29, 2022	July 30, 2022
3	Brief Profile (in case of appointment)	N.A.	<p>B.S. in Industrial Engineering from Northwestern University, Evanston, USA along with a certificate in Managerial Analytics from the Kellogg School of Business. MBA from IESE Business School, of the University of Navarra, Barcelona, Spain.</p> <p>After completing his graduation in 2010, Aakil Mahajan interned with Saint-Gobain Performance Plastics for one year in Worcester, MA, USA. He returned to India in 2011 and worked as an analyst within the Business Advisory Services vertical of EY in Bangalore before joining Pratham Foundation, one of the largest NGOs in India that works in the education space. During the three years that he worked at Pratham, he co-led the creation of the Measurement, Monitoring and Evaluation function within the organization. Between 2015 and 2017, he studied for and received his Master's Degree in Business Administration. On completion of his Master's in 2017, he moved</p>

			to Amsterdam and joined Henkel, a world leader in Adhesives Technologies, Beauty Care and Laundry & Home Care, as global purchasing manager. In 2019, he moved to PVH, a global fashion and lifestyle companies whose brand portfolio includes the iconic Calvin Klein and Tommy Hilfiger, and was responsible for the global sourcing and buying processes and systems. Earlier in 2022, he has taken up a new position with Kraft Heinz in Amsterdam. Aakil Mahajan is a Trustee of Yash Charitable Trust, Mumbai, an NGO whose mission is to enable people with developmental disabilities to become responsible, productive members of their communities.
4	Disclosure of relationship between directors (in case of appointment of Director) as on July 30, 2022	N.A.	Mr. Aakil Mahajan is not related to any of the Director of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	N.A.	Mr. Aakil Mahajan is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.