



October 13, 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,

Intimation of Appointment of Additional Director

We wish to inform you that the Board of Directors of the Company through circular resolution on the recommendation of the Nomination and Remuneration Committee have approved the appointment of Mr. David Eric Molho, (Director Identification No. 09326249) as an Additional Director of the Company under the Non-Executive Director category with effect from October 12, 2021.

Pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations detailed information is enclosed as Annexure 1.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

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

Encl: as above

Sr. No.	Particular	Remark
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. David Eric Molho, (Director Identification No. 09326249) as an Additional Director of the Company under the Non-Executive Director category.
2	Date of appointment/ cessation (as applicable) & terms of appointment	October 12, 2021
3	Brief Profile (in case of appointment)	<p>Mr. David Eric Molho is a graduate of Ecole Polytechnique and Ecole Nationale des Ponts et Chaussées as engineer. He began his career in the French administration where he was Advisor to the Prime Minister's office, in charge of energy and environment.</p> <p>He joined Saint-Gobain in 2009, as Vice-President of Corporate Planning in Paris. Later he was appointed as Managing Director of the Pipe business in Brazil, and then CEO Saint-Gobain Distribution in the Nordic countries.</p> <p>On January 1, 2019, he was appointed CEO Nordics and Baltics.</p> <p>Mr. David Eric Molho has been appointed CEO High Performance Solutions, effective July 1, 2021.</p>
4	Disclosure of relationship between directors (in case of appointment of Director)	Mr. David Eric Molho is not related to any of the Directors 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.	Mr. David Eric Molho is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.