



**Carborundum Universal Limited**

**Regd.off :** 'Parry House', 43, Moore Street,  
Chennai - 600 001, India.

Tel.: +91-44-3000 6161 Fax : +91-44-3000 6149

Email : cumigeneral@cumi.murugappa.com

Website : www.cumi.murugappa.com

CIN No. : L29224TN1954PLC000318.

16<sup>th</sup> September 2019

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

Stock Code: 513375  
Through BSE Listing Centre

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051

Stock Code: CARBORUNIV-EQ  
Through NEAPS

Dear Sir,

**Sub: Change in Key Managerial Personnel**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 we wish to inform you that Mr. Jagannathan Chakravarthi Narasimhan, Executive Vice President & Chief Financial Officer has tendered in his resignation from the Company as he is relocating back to Bengaluru for personal reasons. He would be demitting office in due course after the Board meeting scheduled in October 2019 for consideration of the unaudited financial results of the Company for period ended 30<sup>th</sup> September 2019.

The Company is in the process of taking necessary steps to fill in the vacancy caused by Mr. Jagannathan's resignation.

Kindly take the above on record.

Thanking you,

Yours faithfully

For Carborundum Universal Limited

**Rekha Surendhiran**  
Company Secretary