



September 3, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai 400 001
Scrip Code No. 506076 (BSE)

National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex,
Bandra (East)
Mumbai 400 051
Symbol: GRINDWELL

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulation 2015, we wish to inform you that Mr. Anand Mahajan, Managing Director of the Company has expressed his desire to retire by March 31, 2020. The Board of Directors of the Company will consider the same at the Board Meeting scheduled in December 2019.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

K. Visweswaran
Company Secretary
Membership No. A16123

5th Level, Leela Business Park,
Andheri-Kurla Road, Andheri (East),
Mumbai 400 059