



Ref No. GIL/CFD/SEC/21/077/SE

14th September 2020

BSE Limited

Dalal Street,
Phiroze Jeejeebhoy Towers,
Mumbai 400 001

Scrip Code: 500300

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Symbol: GRASIM

Dear Sirs,

Sub: Alteration to the Memorandum and Articles of Association of the Company

In accordance with the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members have approved following alteration to the Memorandum and Articles of Association of the Company at the 73rd Annual General Meeting of the Company held today.

1. Alteration of the Object Clause of the Memorandum of Association of the Company

Members approved alteration to the Object Clause of the Memorandum of Association ('MOA') of the Company by replacing the existing clause 4.L with revised clause as mentioned herein under:

- 4.L To manufacture, produce refine, process, formulate, mix or prepare, mine or otherwise acquire, buy, sell, exchange, distributes, trade, deal in, import and export any and all kinds of chemicals, including heavy chemicals of all grades and organic and inorganic chemicals, food processing aids or food processing chemicals, fertilisers, linden, pesticides, manures their mixtures and formulation and any and all classes and kinds of chemicals, sources, chemical auxiliaries and analytical chemicals, mixtures, natural and synthetic and other derivatives and compounds and by-products thereof and any and all kinds of products of which any of the foregoing constitutes any ingredient or in the production of which any of the foregoing is used, including acids, alkalies, fertilisers and agricultural and industrial chemicals of all kinds and industrial and other preparation of, or products arising from or required in the manufacturing, refining of any kind of fertiliser, their mixture and formulation.

Grasim Industries Limited

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Regd. Office : Birlagram, Nagda – 456 331 (M.P.)



2. Alteration to the Articles of Association of the Company

Members approved deletion of article 63A to 63D, appearing immediately after article 63 in the Articles of Association ('AOA') of the Company.

The above is for your information and record.

Thank you.

Yours faithfully,
For Grasim Industries Limited

Hutokshi Wadia
President & Company Secretary

Encl: as above

Cc: Luxembourg Stock Exchange
Market & Surveillance Dept.,
P.O. Box 165, L-2011
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Grand Duchy of Luxembourg,
EUROPE

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