



Grauer & Weil (India) Limited
CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date : 11-02-2021

To,
The Deputy General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400001

Ref. : Security Code No. 505710

Sub. : Resignation of Mrs. Aarti Shah as a Non-executive Independent Director

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the said Regulation, this is to inform you that Mrs. Aarti Shah (DIN : 07002594), Non-executive Independent Director of the Company has resigned from the Directorship of the Company w.e.f. February 11, 2021.

Reason for Resignation :

As per Resignation Letter, due to pre-occupation with her vocation and family affairs is not permitting her to be able to carry the responsibility any more.

She further declared that there is s no other reason for resignation except as stated above.

You are requested to kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LTD.


CHINTAN K. GANDHI
COMPANY SECRETARY

