



Ref No. GIL/CFD/SEC/23/031/SE

24<sup>th</sup> May 2022

**BSE Limited**

Dalal Street,

Phiroze Jeejeebhoy Towers, Fort

Mumbai - 400 001

**Scrip Code: 500300**

**The National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,

G Block, Bandra - Kurla Complex,

Bandra (East), Mumbai - 400 051

**Symbol: GRASIM**

Dear Sirs,

**Sub: Appointment of Statutory Auditors of the Company**

**Ref: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

This is to inform you that S R B C & Co. LLP was appointed as one of the Joint Statutory Auditors of the Company for a period of 5 years from the conclusion of 70<sup>th</sup> Annual General Meeting ("AGM") till the conclusion of 75<sup>th</sup> AGM of the Company. Accordingly, its term comes to an end in the ensuing AGM for conducting Statutory Audit of the Company.

In view thereof, based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on 24<sup>th</sup> May 2022 considered and approved the appointment of KKC & Associates LLP, Chartered Accountants (formerly known as Khimji Kunverji & Co. LLP) (Registration No. 105146W/ W100621) as one of the Joint Statutory Auditors of the Company for a period of 5 consecutive years from the conclusion of 75<sup>th</sup> AGM (FY 2022-23) till the conclusion of 80<sup>th</sup> AGM (FY 2026-27) subject to the approval of shareholders at the ensuing AGM of the Company, in place of S R B C & Co. LLP, retiring Auditors of the Company.



**Grasim Industries Limited**

Aditya Birla Centre, 'A' wing, 2<sup>nd</sup> Floor, S.K. Ahire Marg, Worli, Mumbai 400 030, India

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E: grasim.secretarial@adityabirla.com | W: www.grasim.com | CIN: L17124MP1947PLC000410

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



The brief profile of the Statutory Auditors is given in **Annexure A**.

The above is for your information.

Thanking you,

Yours sincerely,

**For Grasim Industries Limited**

*Sailesh Kumar Daga*

**Sailesh Daga**

**Company Secretary**

**FCS – 4164**



Encl: as above

**Cc:**

**Luxembourg Stock Exchange**  
Market & Surveillance Dept., P.O.  
Box 165, L-2011 Luxembourg,  
Grand Duchy of Luxembourg,  
Europe

**Citibank N.A.**  
Depository Receipt  
Services  
388 Greenwich Street,  
6<sup>th</sup> Floor, New York,  
NY 10013

**Citibank N.A.**  
Custodial Services  
FIFC, 11<sup>th</sup> Floor, C-54 & 55,  
G Block Bandra Kurla  
Complex, Bandra (East),  
Mumbai - 400098

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## Annexure A

### Appointment of KKC & Associates LLP, Chartered Accountants (formerly known as Khimji Kunverji & Co. LLP) as Joint Statutory Auditors of the Company

Sr. No.	Details of Events that needs to be provided	Information of such event(s)
1	Reason for change	Appointment
2	Date of appointment	Appointment of KKC & Associates LLP, Chartered Accountants (formerly known as Khimji Kunverji & Co. LLP) (Registration No. 105146W/ W100621) as one of the Joint Statutory Auditors of the Company for a period of 5 consecutive years from the conclusion of 75 <sup>th</sup> AGM (FY 2022-23) till the conclusion of 80 <sup>th</sup> AGM (FY 2026-27) subject to the approval of shareholders at the ensuing AGM of the Company.
3	Brief Profile	KKC & Associates LLP, Chartered Accountants (formerly known as Khimji Kunverji & Co. LLP) (FRN 105146W/ W100621) ("the Audit Firm") is registered with the Institute of Chartered Accountants of India (ICAI) and is a peer reviewed audit firm. The Audit Firm is primarily engaged in providing audit and assurance services to manufacturing/trading, service, banking and NBFC, etc. The Audit Firm is having rich experience of doing audit of large manufacturing companies or big conglomerate, etc. and therefore it perfectly commensurate with the size of the Company.
4	Disclosure of relationship between the Directors	The proposed Auditor is not related to any of the Directors on the Board.

