



Ref No. GIL/CFD/SEC/25/178/SE

22<sup>nd</sup> August 2024

**BSE Limited**  
**Scrip Code: 500300 / 890190**

**National Stock Exchange of India Limited**  
**Symbol: GRASIM / GRASIMPP1**

Dear Sirs / Madam,

**Sub: Cessation of Independent Directors on completion of their term**

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform that Mr. Cyril Suresh Shroff (DIN: 00018979) and Dr. Thomas Martin Connolly Jr., (DIN: 03083495) ceased to be Independent Directors of the Company with effect from 22<sup>nd</sup> August 2024, on completion of their second term of five years.

The Board of Directors and the Management of the Company have expressed deep appreciation and gratitude to Mr. Shroff and Dr. Connolly for their extensive contribution and stewardship.

The details required under Regulation 30 of Listing Regulations and sub-para 7 of Para A of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 are given in **Annexure A**.

The above is for your information and record.

Thanking you,

Yours sincerely,  
**For Grasim Industries Limited**

**Sailesh Kumar Daga**  
**Company Secretary and Compliance Officer**  
**FCS-4164**

Encl: as above

**Cc:**  
**Luxembourg Stock Exchange**  
35A Boulevard Joseph II  
L-1840 Luxembourg

**Citibank N.A.**  
Depository                      Receipt  
Services 390 Greenwich  
Street, 4<sup>th</sup> Floor, New York  
- 10013

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



**Annexure A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>1. Mr. Cyril Suresh Shroff (DIN: 00018979) 2. Dr. Thomas Martin Connelly Jr. (DIN: 03083495)</b>
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise;</del>	Cessation upon completion of second term of five years as Independent Directors
2.	Date of <del>appointment / re-appointment /</del> cessation (as applicable) & term of <del>appointment / re-appointment;</del>	22 <sup>nd</sup> August 2024
3.	Brief profile (in case of appointment);	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

**Grasim Industries Limited**

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