



Ref No. GIL/CFD/SEC/25/175/SE

20th August 2024

BSE Limited
Scrip Code: 500300 / 890190

National Stock Exchange of India Limited
Symbol: GRASIM / GRASIMPP1

Dear Sirs / Madam,

Sub: Retirement by rotation of Non-Executive Director of the Company

This is to inform that Mr. Raj Kumar (DIN: 06627311), a Non-Executive Director of the Company, liable to retire by rotation at 77th Annual General Meeting held today i.e. 20th August 2024 has not offered himself for re-appointment; accordingly, Mr. Raj Kumar retire as Director effective today.

The details required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('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 13th 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.
Depositary Receipt
Services 390 Greenwich
Street, 4th Floor, New York
- 10013

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



Annexure A

Sr. No.	Particulars	Details of Mr. Raj Kumar (DIN: 06627311)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Retirement by rotation of Mr. Raj Kumar who has not offered himself for re-appointment
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	20 th August 2024 (Retirement by rotation)
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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