



SINCE 1957

Date : 04-03-2022

Grauer & Weil (India) Limited

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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 Mr. Shashikant Sakhalkar 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 **Mr. Shashikant Sakhalkar** (DIN : 00695661), Non-executive Independent Director of the Company has resigned from the Directorship of the Company w.e.f. March 03, 2022.

Reason for Resignation :

As per Resignation Letter, due to the personal reasons and his other commitment, he is not able to continue as Non-executive Independent Director of the Company.

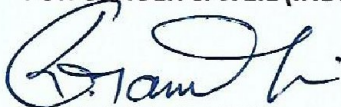
He further declared that there is no other reason for resignation except as stated above.

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

