

Ref No. GIL/CFD/SEC/25/230/SE

20th October 2024

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

National Stock Exchange of India Limited Symbol: GRASIM / GRASIMPP1

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Changes in the Senior Management

This is to inform that the Board of Directors, based on the recommendation of Nomination and Remuneration Committee, has approved the changes in the Senior Management Personnel of the Company as under:

- 1. Mr. Omprakash Chitlange, CEO Cellulosic Fashion Yarn Business of the Company, will superannuate from the closure of business hours on 27<sup>th</sup> January 2025.
- Mr. Satyaki Ghosh, who is currently CEO Domestic Textiles, will be appointed as CEO - Cellulosic Fashion Yarn Business of the Company with effect from 28<sup>th</sup> January 2025.

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 is enclosed as **Annexure A**.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For Grasim Industries Limited

Sailesh Kumar Daga Company Secretary and Compliance Officer FCS – 4164

Encl.: as above

Cc:

LuxembourgStockCitibank N.A.ExchangeDepositary Red35A Boulevard Joseph II390 GreenwL-1840 Luxembourg4th Floor, New York

Depositary Receipt Services Custodial 390 Greenwich Street, 9<sup>th</sup> Floor, 4<sup>th</sup> Floor, New York - 10013 Bandra Ku

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

## Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023

Sr. No.	Details of Events	Superannuation	Appointment
1	Name of the Senior Management	Mr. Omprakash Chitlange	Mr. Satyaki Ghosh
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Otherwise - due to superannuation	Appointment as CEO – Cellulosic Fashion Yarn Business
3	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	27 <sup>th</sup> January 2025	28 <sup>th</sup> January 2025
4	Brief profile (in case of appointment)	Not Applicable	Mr. Satyaki Ghosh, a B.Sc. in Economics and an MBA by qualification, has been with the Aditya Birla Group ('Group') since 2016. During his tenure with the Group, Mr. Satyaki has led the Domestic Textiles and Thai Acrylic Fibre businesses. He has driven multiple advancements in Domestic Textiles business, including launch of e-commerce and D2C businesses, scale up of Linen Club Studio and leading the 'Wealth out of Waste' project. He carries strong experience in B2C & B2B businesses, and across geographies.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable