



3rd August, 2010

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai 400 001.

Fax and Courier

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

Fax and Courier

Dear Sirs,

Sub: Resignation of Director and Re-constitution of the Board.

This is to inform you that, Mr. Olivier Duval has resigned from the office of director with immediate effect. Therefore, the current constitution of the Board is as follows:-

Name of the Director	Category of Directorship
Mr. A.C. Chakrabortti	Chairman - Non-Executive and Independent
Mr. J.P. Floris	Non-Executive
Mr. John T. Crowe	Non-Executive
Mr. P. Millot	Non-Executive
Ms. M.A. Chupin	Non-Executive
Mr. Mikhail Malvinder Narang	Non-Executive
Mr. S. Salgaocar	Non-Executive and Independent
Mr. P. Shah	Non-Executive and Independent
Mr. A.Y. Mahajan	Managing Director
Mr. J.A.J. Pereira	Alternate Director to Ms. M.A. Chupin

Please take note of the same.

Thanking You,

Yours faithfully,
For GRINDWELL NORTON LIMITED

K. VISWESWARAN
COMPANY SECRETARY

