



241

Annexure 13

**CERTIFIED TRUE EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 12<sup>TH</sup> NOVEMBER 2020**

**“RESOLVED FURTHER THAT BSE Limited be and is hereby designated as the “Designated Stock Exchange” for coordinating with SEBI for obtaining approval of SEBI in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.”**

**CERTIFIED TRUE COPY  
FOR GRASIM INDUSTRIES LIMITED**

**HUTOKSHI WADIA  
PRESIDENT & COMPANY SECRETARY  
ACS 5761  
A/2 ADITYA BIRLA CENTRE  
S.K. AHIRE MARG, WORLI, MUMBAI-400030**

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