



19th May, 2009

All Stock Exchanges

Dear Sirs,

This is to inform you that in the meeting of the Board of Directors of Grasim Industries Limited held today, i.e. 19th May, 2009, the Board has accepted the resignation of Mr. D.D. Rathi as Whole Time Director of the Company effective from 1st June, 2009. Further, the Board at its said meeting has approved appointment of Mr. Rathi as an Additional Director of the Company w.e.f. 1st June, 2009.

The Board at its said meeting has approved appointment of Mr. Adesh Gupta as Chief Financial Officer of the Company.

Mr. D.D. Rathi has ceased to be the Chief Financial Officer of the Company w.e.f. 20th May, 2009.

Thanking you,

Yours faithfully,

Ashok Malu
Company Secretary

GRASIM INDUSTRIES LIMITED

(Corporate Finance Division)

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