The Board of Directors Grasim Industries Limited A/2, Aditya Birla Centre, S.K. Ahire Marg, Worli, Mumbai - 400030

Dear Sir,

I am a Member of your company holding shares of your company under demat account no. 120386000006622.

I intend to propose the name of Mr. Sushil Agarwal (DIN: 00060017) as a Non - Executive Director of your company in terms of the provisions of Section 160 of the Companies Act, 2013.

Please do the needful and oblige.

Please acknowledge receipt.

Thanking you,

Yours faithfully

Anil Chirania

DPID and Client ID - 1203860000006622