



Ref No. GIL/CFD/SEC/22/032/SE

7<sup>th</sup> May 2021

**BSE Limited**

Dalal Street,  
Phiroze Jeejeebhoy Towers,  
Mumbai 400 001

**Script Code: 500300**

**The National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051

**Symbol: GRASIM**

Dear Sirs,

**Sub: Completion of term of Mr. Arun Thiagarajan as an Independent Director of the Company**

Mr. Arun Thiagarajan was appointed as an Independent Director for a term of five consecutive years to hold office from 7<sup>th</sup> May 2016 up to 6<sup>th</sup> May 2021 and accordingly his term completed on 6<sup>th</sup> May 2021.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure to this letter.

Kindly take the same on record.

Thanking you,

Yours sincerely,

**For Grasim Industries Limited**

**Sailesh Daga**

**Company Secretary**

Encl: As above

**Cc: Luxembourg Stock Exchange**  
Market & Surveillance Dept., P.O.  
Box 165, L-2011 Luxembourg,  
Grand Duchy of Luxembourg,  
Europe

**Citi Bank N.A.**  
Depository Receipt Services  
388 Greenwich Street,  
6<sup>th</sup> Floor, New York,  
NY 10013

**Citi Bank N.A.**  
Custodial Services  
FIFC, 11th Floor, C-54 & 55,  
G Block Bandra Kurla Complex,  
Bandra (East),  
Mumbai-400098

**Grasim Industries Limited**

Aditya Birla Centre, 'A' wing, 2<sup>nd</sup> Floor, S.K. Ahire Marg, Worli, Mumbai 400 030, India  
T: +91 22 6652 5000 / 2499 5000 | F: +91 22 6652 5114 / 2499 5114

E: grasim.secretarial@adityabirla.com | W: www.grasim.com | CIN: L17124MP1947PLC000410

**Regd. Office : P.O. Birlagram, Nagda – 456 331 (M.P.)**



Details with respect to change in Directors/Key Managerial Personnel of the Company as required under Regulation 30(6) read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015:

**Mr. Arun Thiagarajan (DIN: 00292757) as an Independent Director of the Company**

Sr. No	Particulars	Details
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Completion of term as an Independent Director
2	Date of appointment / cessation (as applicable) & terms of appointment	Ceased to be Independent Director with effect from 6 <sup>th</sup> May 2021
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable

**For Grasim Industries Limited**

**Sailesh Daga**  
**Company Secretary**

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