



Ref No. GIL/CFD/SEC/26/156/SE

20<sup>th</sup> January 2026

**BSE Limited**  
**Scrip Code: 500300**

**National Stock Exchange of India Limited**  
**Symbol: GRASIM**

Dear Sir / Madam,

**Sub: Change in Senior Management Personnel(s) of the Company**

**Ref:**

- 1. Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations");**
- 2. SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December 2024 ("SEBI Circulars").**

This is in continuation to the corporate announcement dated 19<sup>th</sup> December 2025, with respect to resignation of Mr. Satyaki Ghosh as CEO - Cellulosic Fashion Yarn Business and as Senior Management Personnel of the Company effective end of business hours on 16<sup>th</sup> January 2026.

In this regard, please find attached resignation letter dated 27<sup>th</sup> November 2025 of Mr. Satyaki Ghosh as **Annexure A** as required as per Listing Regulations and SEBI Circulars.

The above is for your information and record.

Thanking you,

Yours sincerely,

**For Grasim Industries Limited**

**Neelabja Chakrabarty**  
**Company Secretary and Compliance Officer**  
**ACS – 16075**

Encl: as above

**Cc:**

**Luxembourg Stock Exchange**

35A Boulevard Joseph II  
L-1840 Luxembourg

**Citibank N.A.**

Depository Receipt Services  
390 Greenwich Street,  
4<sup>th</sup> Floor, New York,  
NY 10013

**Citibank N.A.**

Custodial Services  
FIFC, 9<sup>th</sup> Floor, C-54 & 55,  
G Block Bandra Kurla  
Complex, Bandra (East),  
Mumbai – 400098

Date: 27<sup>th</sup> November 2025

To,  
The Board of Directors  
Grasim Industries Limited  
A-2, Aditya Birla Centre,  
S. K. Ahire Marg, Worli,  
Mumbai 400 030.

Dear Sirs / Madam,

Sub. : Resignation

I hereby tender my resignation from the position of CEO – Fashion Yarn of Grasim Industries Limited ("the Company") with effect from 16<sup>th</sup> January 2026 to pursue career opportunities outside the Company.

It has been my pleasure to be associated with the Company. I extend my deepest gratitude to the Board of Directors, the Management and to all my colleagues for their support extended during my tenure.

The Board is kindly requested to accept my resignation and take the same on record.

Thanking you,

Yours sincerely



Satyaki Ghosh