



Ref. No. GIL/CFD/SEC/21/019/SE

18th May 2020

BSE Limited
Dalal Street,
Phiroze Jeejeebhoy Towers,
Mumbai 400 001
Scrip Code: 500300

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.
Symbol: GRASIM

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Director

This is to inform you that Ms. Usha Sangwan, Non-Executive Director of the Company, has resigned from the Board of the Company, due to personal and health reasons. The resignation is effective from 16th May 2020.

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.

The above is for your information.

Thank you.

Yours faithfully,
For Grasim Industries Limited

Hutokshi Wadia
President & 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, 14th 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 400 051



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 September 2015:

Cessation of Ms. Usha Sangwan (DIN: 02609263) as Non- Executive Director of the Company

Sr. No.	Particulars	Details
a.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation
b.	Date of appointment / cessation (as applicable) & terms of appointment	Resigned with effect from 16 th May 2020
c.	Brief Profile (in case of appointment)	Not Applicable
d.	Disclosure of relationships between the Directors (in case of appointment)	Not Applicable

For Grasim Industries Limited

Hutokshi Wadia
President & Company Secretary

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