



Ref. No. GIL/CFD/SEC/22/41/SE

24<sup>th</sup> May 2021

**BSE Limited**  
Dalal Street,  
Phiroze Jeejeebhoy Towers,  
Mumbai 400 001  
**Scrip 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Director**

This is to inform you that Mr. O. P. Rungta, Independent Director of the Company, has resigned from the Board of the Company due to health reasons with effect from the close of business hours of 24<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 9<sup>th</sup> September 2015 are given in Annexure A.

The above is for your information.

Thanking you,

Yours sincerely,  
**For Grasim Industries Limited**

Sailesh Kumar Daga  
Digitally signed by  
Sailesh Kumar Daga  
Date: 2021.05.24  
15:14:44 +05'30'

**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

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

**Citibank N.A.**  
**Custodial Services**  
FIFC, 11<sup>th</sup> Floor, C-54 & 55, G Block  
Bandra Kurla Complex  
Bandra (East), Mumbai 400 098



**Annexure A**

**Resignation of Mr. O.P. Rungta (DIN: 00020559) as an Independent Director of the Company**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
a.	Reason for Change	Resignation due to health reasons and there is no other material reason for resignation other than health reason
b.	Date of cessation	Resigned with effect from the close of business hours of 24 <sup>th</sup> May 2021
c.	Brief Profile	Not Applicable
d.	Disclosure of relationships between the Directors	Not Applicable

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

# OMPRAKASH RUNGTA

24 May 2021

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

Sub: Resignation from the position of Independent Director

Dear Sirs,

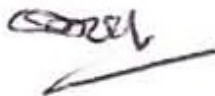
This is with reference to the captioned subject; I wish to resign as an Independent Director from the Board of Directors of the Company with immediate effect ***i.e. with effect from the close of business hours of 24 May 2021***, as I have not been keeping well due to my advanced age and wish to reduce my commitments.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

It was my privilege to serve as a Board Member of Grasim Industries Ltd. and I wish to convey my deep sense of appreciation and a feeling of my gratitude towards the Board of the Company for giving me an opportunity to serve as an Independent Director.

I take this opportunity to thank Chairman, all the Board Members and entire Management Team of Grasim Industries Ltd. for wonderful support. I cherish fruitful and purposeful discussions with the Board.

Thanking you,  
Yours sincerely,



**O. P. Rungta**  
(DIN:00020559)