



Ref No.: GIL/CFD/SEC/26/015/SE

24th April 2025

BSE Limited
Scrip Code: 500300

National Stock Exchange of India Limited
Symbol: GRASIM

Dear Sirs/Madam,

Sub: Appointment of Senior Management Personnel of the Company

Ref: 1. Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)
2. SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (SEBI Master Circular)

This is to inform that the Board of Directors of the Company vide its Circular Resolution dated 24th April 2025 approved the appointment of Mr. Bharath Kumar as Head - Centre of Excellence, Manufacturing (Fibre), Senior Management Personnel of the Company from 1st June 2025 to 30th June 2027.

The details as required under the Listing Regulations read with SEBI Master Circular is enclosed as **Annexure A**.

Kindly take the same on record.

Thanking you,

Yours sincerely,
For Grasim Industries Limited

Sailesh Kumar Daga
Company Secretary and Compliance Officer
FCS - 4164

Encl.: as above

Cc:

Luxembourg Stock Exchange
35A Boulevard Joseph II
L-1840 Luxembourg

Citi Bank N.A.
Depository Receipt Services
390 Greenwich Street,
4th Floor, New York,
NY 10013

Citi Bank N.A.
Custodial Services
FIFC, 9th Floor, C-54 & 55,
G Block, Bandra Kurla
Complex, Bandra (East),
Mumbai 400 098



Annexure A

Mr. Bharath Kumar - Appointment as Head - Centre of Excellence, Manufacturing (Fibre), Senior Management Personnel of the Company

Sr. No.	Details of Events	Information of such event(s)
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
b)	Date of appointment / cessation (as applicable) & term of appointment	From 1 st June 2025 to 30 th June 2027
c)	Brief profile (in case of appointment)	<p>Currently, Mr. Bharath Kumar, is heading Indo Bharat Rayon, Indonesia and Birla Jingwei Fibres Co. Ltd, China.</p> <p>Mr. Bharath Kumar, after completing the Chemical Engineering, joined the Aditya Birla Group in 1989 at Harihar. In his career spanning over 35 years, he has undertaken multiple roles across Aditya Birla Group units in India and overseas. He was the recipient of the Chairman's Young Achiever Award in 2000, Exceptional Contributor Award in 2006 and the Outstanding Leader Award in 2017.</p>
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Grasim Industries Limited

Aditya Birla Centre, 'A' Wing, 2nd 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.)