



23rd August 2019

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 500300

The National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: GRASIM

Dear Sirs,

Sub: Cessation of Directorship of Mr. M. L. Apte and Mr. B. V. Bhargava as Independent Directors of the Company

Mr. M. L. Apte and Mr. B.V. Bhargava were appointed as Independent Directors for a term of five consecutive years to hold office till conclusion of the 72nd Annual General Meeting. As Mr. M. L. Apte and Mr. B. V. Bhargava have expressed their unwillingness to be re-appointed as Independent Directors for a second term, their term as Independent Directors expired post conclusion of 72nd Annual General Meeting of the Company held today i.e. 23rd August 2019.

The above information is provided pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thank you.

Yours faithfully,
For Grasim Industries Limited

Hutokshi Wadia
President & Company Secretary

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 (E),
Mumbai - 400 051

Grasim Industries Limited

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