ADITYA BIRLA

GRASIM

Ref. No. GIL/CFD/SEC/18/019/SE **26th June 2017**

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

Dear Sirs,

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

This is to inform you that the Company has received an intimation dated 26th June, 2017 from Aditya Birla Capital Limited (formerly known as Aditya Birla Financial Services Limited), informing about the appointment of Directors and the Chief Financial Officer by it.

A copy of the letter received from Aditya Birla Capital Limited in this behalf is enclosed for your reference and is self-explanatory.

The above is for your information and records.

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.
Depositary 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

GRASIM INDUSTRIES LIMITED MUMBAI

ADITYA BIRLA CAPITAL

PROTECTING INVESTING FINANCING ADVISING

26th June 2017

The Company Secretary,
Aditya Birla Nuvo Limited,
A-4, Aditya Birla Centre,
S K Ahire Marg,
Worli
Mumbai – 400 030

The Company Secretary,
Grasim Industries Limited,
A-2, Aditya Birla Centre,
S K Ahire Marg,
Worli
Mumbai – 400 030

Dear Sir / Madam,

Re: Appointment of Directors and Chief Financial Officer

We would like to inform you that the Board of Directors in its meeting held today have appointed the following Independent Directors as an Additional Directors of the Company, for a period of 5 (five) years with effect from 26 June 2017, not liable to retire by rotation and subject to the approval by the Members of the Company at its ensuing General Meeting:

- Mr. Arun Kumar Adhikari (DIN: 00591057) as an Additional (Independent) Director
- Mrs. Vijayalakshmi Rajaram Iyer (DIN: 05242960) as an Additional (Independent) Director
- Mr. Ravikumar Puranam Hayagreeva (DIN: 00280010) as an Additional (Independent) Director

We would also like you to take note that Mr. Durga Prasad Rathi (DIN: 01491926), an Independent Director of the Company has resigned from the Board on 23rd June 2017, due to his pre-occupation.

Further the Board has also approved Mrs. Pinky Mehta (DIN: 00020429), currently Non-Executive Director, as Chief Financial Officer and Whole Time Director of the Company, with effect from 1st July 2017.

We request you to kindly take note of the above and make necessary disclosure as may be required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Yours sincerely,
For Aditya Birla Capital Limited
(Formerly known as Aditya Birla Financial Services Limited)

Sailesh Kumar Daga

Sailesh Kumar Daga
Company Secretary

ADITYA BIRLA CAPITAL LIMITED ★ MUMBAI