Ref No. GIL/CFD/SEC/22/083/SE

28th August 2021

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: Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants as the Joint Statutory Auditors of the Company

Pursuant to the provisions of Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Members of the Company at the Annual General Meeting (AGM') held on Friday, 27th August 2021, inter-alia, approved the re-appointment of M/s. B S R & Co. LLP, Chartered Accountants as one of the Joint Statutory Auditors of the Company, for a second term of five consecutive years to hold office from the conclusion of this AGM until the conclusion of the 79th AGM of the Company.

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 9th September 2015 are given in Annexure A.

The above is for your information and record.

Thanking you,

Yours sincerely,
For Grasim Industries Limited
Sailesh Kumar Daga
Digitally signed by Sailesh Kumar Daga
Date: 2021.08.28 00:44:48 +05'30'
Sailesh Daga
Company Secretary
FCS-4164

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,
6th Floor, New York,
NY 10013

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

Annexure A

Sr. No.	Details of Events that needs to be provided	Information of such event(s)
1.	Reason for change	Re-appointment of M/s. BSR & Co. LLP as one of the Joint Statutory Auditors
2.	Date of re-appointment & term of re-appointment	The Members of the Company at the Annual General Meeting (AGM) held on Friday, 27th August 2021 re-appointed M/s. B S R & Co. LLP, Chartered Accountants, Mumbai (Registration No.:101248W/W-100022), as one of the Joint Statutory Auditors of the Company, for a second term of five consecutive years to hold office from the conclusion of this AGM until the conclusion of the 79th AGM of the Company.
3.	Brief profile	M/s. B S R & Co. was constituted on 27 March 1990 as a partnership firm having firm registration no. as 101248W. It and was converted into limited liability partnership i.e. B S R & Co. LLP on 14 October 2013 thereby having a new firm registration no. 101248W/W-100022. The registered office of the firm is at 14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai- 400063. B S R & Co. LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India. B S R & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur and Kochi.