



Ref No.: GIL/CFD/SEC/26/087/SE

28th August 2025

BSE Limited
Scrip Code: 500300

National Stock Exchange of India Limited
Symbol: GRASIM

Dear Sirs/Madam,

Sub: Appointment of Secretarial Auditor

Ref: 1. Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

2. SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 as amended from time to time (SEBI Master Circular)

This is to inform that in furtherance to our letter dated 22nd May 2025 and based on the report of the Scrutinizer, the shareholders at the 78th Annual General Meeting ("AGM") held on Tuesday, 26th August, 2025, have appointed of M/s. Makarand M. Joshi & Co., Company Secretaries (Firm Registration Number - P2009MH007000), as Secretarial Auditors of the Company. The details required as per SEBI Master Circular are enclosed in Annexure A.

The above is for your information and record.

Thanking you,

Yours sincerely,

For Grasim Industries Limited

Hemant Kumar Kadel
Chief Financial Officer

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

Grasim Industries Limited

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



Annexure A

Appointment of Secretarial Auditor for a term of 5 consecutive years

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointed M/s. Makarand M. Joshi & Co., Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: P2009MH007000), as Secretarial Auditors of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/ re-appointment ;	M/s. Makarand M. Joshi & Co., has been appointed as Secretarial Auditors, for a term of 5 (five) consecutive years from FY 2025-26 till FY 2029-30.
3.	Term of Appointment	
4.	Brief Profile (in case of appointment);	M/s. Makarand M. Joshi & Co. is a leading firm of practicing Company Secretaries with over 25 years of experience in delivering comprehensive professional services across Corporate Laws, Securities and Exchange Board of India Regulations and FEMA Regulations. Their expertise includes conducting Secretarial Audits, Due Diligence Audits, Compliance Audits etc..
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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