



Ref No. GIL/CFD/SEC/26/187/SE

31st March 2026

BSE Limited
Scrip Code: 500300

National Stock Exchange of India Limited
Symbol: GRASIM

Dear Sir / Madam,

Sub: Change in Senior Management Personnel of the Company

Ref:

- 1. Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations");**
- 2. SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026 ("SEBI Circular")**

Pursuant to the provisions of the Listing Regulations and SEBI Circular, this is to inform you that Mr. Jayant Dua shall cease to be Business Head – Renewables and Textiles Business and consequently Senior Management Personnel of the Company with effect from 31st March 2026 (close of business hours).

He has been appointed as Managing Director (Designate) and Senior Management Personnel of UltraTech Cement Limited by its Board of Directors, with effect from 1st April 2026.

The Company places on record its deep sense of appreciation for the services rendered by Mr. Dua during his tenure with the Company.

The details required as per SEBI Circular are enclosed as **Annexure A**.

The above is for your information and record.

Thanking you,

Yours sincerely,

For Grasim Industries Limited

Neelabja Chakrabarty
Company Secretary and Compliance Officer
ACS – 16075

Encl: as above

Cc:

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

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

Citibank N.A.
Custodial Services
FIFC, 9th Floor, C-54 & 55,
G Block Bandra Kurla
Complex, Bandra (East),
Mumbai – 400098

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



Disclosure of information pursuant to Listing Regulations read with SEBI Circular:

Annexure A

Sr. No.	Details of Events	
1	Name of the Senior Management personnel	Mr. Jayant Dua
2	Reason for change (appointment, re-appointment, resignation, removal, death or otherwise)	Ceases to be Business Head – Renewables and Textiles Business and consequently Senior Management Personnel of the Company with effect from 31 st March 2026. Appointed as Managing Director (Designate) and Senior Management Personnel of UltraTech Cement Limited with effect from 1 st April 2026.
3	Date of appointment / cessation (as applicable) & term of appointment	Close of business hours on 31 st March 2026.
4	Brief profile (in case of appointment);	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Grasim Industries Limited

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