



March 27, 2025

**National Stock Exchange of India Limited**  
**“Exchange Plaza”**  
**Bandra Kurla Complex**  
**Bandra (East)**  
**Mumbai 400 051**

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Fort**  
**Mumbai 400 001**

**Symbol: GRINDWELL**

**Scrip Code No. 506076**

Dear Sir/Madam,

**Sub: Details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find below details of Key Managerial Personnel (“KMP”) of the Company who are severally authorised for determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s) under Regulation 30 of the Listing Regulations.

| <b>Sr. No.</b> | <b>Name of the KMP</b> | <b>Designation</b> | <b>Email ID</b>                | <b>Contact Details</b>  |
|----------------|------------------------|--------------------|--------------------------------|---|
| 1.             | Mr. Venugopal Shanbhag | Managing Director  | Venu.Shanbhag@saint-gobain.com | Level 5, Leela Business Park, Andheri-Kurla Road, Marol, Andheri (East), Mumbai 400 059 |
| 2.             | Mr. K. Visweswaran     | Company Secretary  | Viswesh.K@saint-gobain.com     |   |

Kindly take the same on records.

Thanking you,

Yours faithfully,  
For **Grindwell Norton Limited**

**K. Visweswaran**  
**Company Secretary**  
**Membership No. A16123**