ADITYA BIRLA
GRASIM

Ref. No. GIL/CFD/SEC/17/001/SE **Date: 1st April 2016**

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

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No.C/1, G-Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

Dear Sirs,

Sub: Compliance under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
Scrip Code: BSE 500300 :: NSE: GRASIM

Vide our letter dated 18th December 2015 we had informed you of the appointment of Mr. Dilip Gaur as the Managing Director of the Company in place of Mr. K. K. Maheshwari, with effect from 1st April, 2016.

By virtue of being the Managing Director, Mr. Dilip Gaur will also be the Key Managerial Personnel of the Company in place of Mr. K. K. Maheshwari, with effect from 1st April, 2016.

Further, consequent to change in the Managing Director, the following are the authorized persons for the purpose of determining the materiality of an event or information and for making disclosures to the Stock Exchanges in accordance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,:-

Sr. No.	Name and Designation	Contact Details
1.	Mr. Dilip Gaur, Managing Director	A- 2, Aditya Birla Centre, S. K. Ahire Marg, Worli, Mumbai – 400 030 Phone: 6652 5000 Email: grasimcfd@adityabirla.com
2.	Mr. Sushil Agarwal, Whole Time Director & Chief Financial Officer	
3.	Mrs. Hutokshi Wadia, Sr. Vice President & Company Secretary	A- 2, Aditya Birla Centre, S. K. Ahire Marg, Worli, Mumbai – 400 030 Phone: 6652 5585 Email: hutokshi.wadia@adityabirla.com

Request you to please take the above details on record.

Thank you,

Yours faithfully,
For Grasim Industries Limited

Hutokshi Wadia
Sr. Vice President & Company Secretary

Cc: Luxembourg Stock Exchange
Email: ost@bourse.lu