



February 6, 2026

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 the Stock Exchange under Regulation 30 of the Listing Regulations effective February 8, 2026.

Name of the KMP	Designation	Email ID	Contact Details
Mr. Venugopal Shanbhag	Managing Director	Venu.Shanbhag@saint-gobain.com	Level 5, Leela Business Park, Andheri-Kurla Road, Marol, Andheri (East), Mumbai 400 059
Mr. Girish T. Shajani	Company Secretary & Compliance Officer	Girish.Shajani@saint-gobain.com	

Kindly take the same on records.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

K. Visweswaran
Company Secretary
Membership No. A16123