



Ref No. GIL/CFD/SEC/26/162/SE

10th February 2026

BSE Limited
Scrip Code: 500300

National Stock Exchange of India Limited
Symbol: GRASIM

Dear Sir/Madam,

Sub: Re-appointments of Mr. V. Chandrasekaran and Mr. Adesh Kumar Gupta, Independent Directors of the Company, for a second term of five consecutive years

Ref: 1. **Regulations 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/I/3762/2026 dated 30th January 2026 ("SEBI Circular")**

This is to inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held today, 10th February 2026, *inter-alia*, has approved the appointment of Mr. V. Chandrasekaran (DIN: 03126243) and Mr. Adesh Kumar Gupta (DIN: 00020403) as a Non-Executive Independent Directors of the Company for a second term of five consecutive years with effect from 24th May 2026 upto 23rd May 2031 (both days inclusive), subject to the approval of the members of the Company.

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

The meeting commenced at 3:25 p.m. (IST) and concluded at 5:24 p.m. (IST).

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

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



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

Annexure A

Sr. No.	Details of Event	
1	Name of the Independent Director	Mr. V. Chandrasekaran (DIN: 03126243)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Board of Directors, at its meeting held today, based on recommendation of the Nomination and Remuneration Committee, had approved re-appointment of Mr. V. Chandrasekaran as a Non-Executive Independent Director of the Company for a second term of five consecutive years, subject to the approval of the shareholders of the Company.
3	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	Term: From 24 th May 2026 up to 23 rd May 2031 (both days inclusive)
4	Brief profile (in case of appointment);	<p>Mr. V. Chandrasekaran is a qualified Chartered Accountant and retired Executive Director (Investment) of LIC of India. He has more than 3 decades of experience in Life Insurance Finance, Housing Finance and Mutual Fund Investment, with adequate exposure to a gamut of Investments. He is involved in Investment decision making processes, Investment Monitoring & Accounting and Investment Research and Risk Management.</p> <p>He serves as an Independent Director on the Board of various companies like UltraTech Cement Limited, Aditya Birla Housing Finance Limited, CARE Ratings Limited, Tata Investment Corporation Limited, Aseem Infrastructure Finance Limited, etc.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. V. Chandrasekaran is not related to any Director on the Board or Key Managerial Personnel of the Company.
6	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20th June 2018	Mr. V. Chandrasekaran is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such Authority.

Grasim Industries Limited

Aditya Birla Centre, 'A' Wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai 400 030, India

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



Annexure B

Sr. No.	Details of Event	
1	Name of the Independent Director	Mr. Adesh Kumar Gupta (DIN: 00020403)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Board of Directors, at its meeting held today, based on recommendation of the Nomination and Remuneration Committee, had approved re-appointment of Mr. Adesh Kumar Gupta as a Non-Executive Independent Director of the Company for a second term of five consecutive years, subject to the approval of the shareholders of the Company.
3	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	Term: From 24 th May 2026 up to 23 rd May 2031 (both days inclusive)
4	Brief profile (in case of appointment);	<p>Mr. Adesh Kumar Gupta is a qualified Chartered Accountant, Company Secretary and has completed Advanced Management Programme from Harvard University. He has more than 4 decades of vast experience in the field of finance and general management. He has sound knowledge and expertise in the field of finance, strategy and corporate law in various industries. He was the Whole Time Director and CFO of the Company till 30th June 2015. He was recognised as Best CFO by the Institute of Chartered Accountants of India, IMA, Business Today. He is Ex-Member of National Advisory Committee on Accounting Standards ('NACAS') as representative of FICCI. NACAS was a statutory organisation constituted by Government of India for setting up Accounting Standards.</p> <p>He serves as an Independent Director on the Board of various companies like Krsnaa Diagnostics Limited, Anand Rathi Home Finance Limited, Anand Rathi Financial Services Limited, Anand Rathi Wealth Limited, etc.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Adesh Kumar Gupta is not related to any Director on the Board or Key Managerial Personnel of the Company.
6	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20th June 2018	Mr. Adesh Kumar Gupta is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such Authority.

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