



Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date : 28-03-2020

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Ref.: Security Code No. 505710

Sub. : Appointment of Chief Operating Officer (COO) of the Company
Disclosures under Regulation 30 of SEBI Listing Regulations, 2015.

Dear Sir,

Pursuant to Regulation 16, 19, 25, 30, Schedule II, III and all other applicable regulations of SEBI (Listing obligations and disclosure requirements) Regulations, 2015, this is to inform you that Mr. Yogesh Samat, existing Independent Director of the Company is appointed as Chief Operating Officer (COO) of the Company w.e.f. 25th March, 2020.

Mr. Yogesh Samat is a Chemistry graduate, who holds a Post Graduate Diploma in Management from IIM Bangaluru and is also a Chartered Financial Analyst. He brings with him a rich and a varied experience of over 30 years in the areas of Strategic Planning, Implementation & New Business developments; related to both Products & Services. He has served in organisations like Hindustan Lever Limited, Barista Coffee Co. Limited, Inorbit Malls Private Limited to name a few.


In accordance with Definition of Independent Director provided in Reg. 16(1)(b), on appointment of Mr. Yogesh Samat as COO of the Company, he lose his independent status and is no more a Non executive Independent Director of the Company.

You are requested to kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED


CHINTAN K. GANDHI
COMPANY SECRETARY



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