



Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date : 30-07-2024

To,
The Deputy General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400001

Ref. : Security Code No. 505710

Sub. : Intimation of Completion of Tenure of Independent Director of the Company

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015, this is to inform you that Mr. Suresh Pareek (DIN : 00757066) and Mr. Tarun Kumar Govil (DIN : 06924673), Non-executive Independent Directors of the Company have completed their second term as an Independent Directors of the Company and consequently, pursuant to the provisions of Sec. 149(11) of the Companies Act, 2013, has ceased to be Independent Directors of the Company with effect from end of day July 30, 2024.

The Board of Directors and the Management of the Company place on record their sincere appreciation for the contributions made by Mr. Suresh Pareek and Mr. Tarun Kumar Govil during their association with the Company over the years.

The details required under Regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as **Annexure-1**.

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

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LTD.

CHINTAN K. GANDHI
COMPANY SECRETARY



Annexure - 1

**Details required under Regulation 30 of the
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with
SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sl. No.	Particulars	Details
1	Reason for Change	The Second Term of 5 (Five) consecutive years of Mr. Suresh Pareek (DIN : 00757066) and Mr. Tarun Kumar Govil (DIN : 06924673), Non-executive Independent Director of the Company, have come to an end on end of day July 30, 2024.
2	Date of cessation	Mr. Suresh Pareek and Mr. Tarun Kumar Govil ceased to be the Independent Directors of the Company with effect from end of the day July 30, 2024.
3	Brief Profile (In case of Appointment)	NA
4	Disclosure of relationship between directors (In case of Appointment)	NA

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LTD.



**CHINTAN K. GANDHI
COMPANY SECRETARY**

