



Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date : 01-10-2021

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

Ref. : Security Code No. 505710

Sub. : RETIREMENT OF MR. VINOD HARITWAL AS CEO

Dear Sir,

This is to inform you that pursuant to Regulation 30 and Part – A of Schedule III of SEBI (LODR) Regulations, 2015, intimation of resignation of Mr. Vinod Haritwal as CEO of the company was uploaded on BSE Listing Portal on 30/09/2021 vide Acknowledgement No. 3231198.

However due to inadvertence and typographical error, 'Retirement of Mr. Vinod Haritwal as a CEO of the Company' was wrongly mentioned as 'Resignation of Mr. Vinod Haritwal as a CEO of the Company'.

On coming into notice of said inadvertence error, revised filing under Regulation 30 are made as follows :

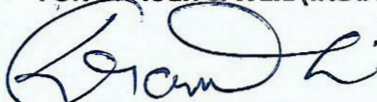
With reference to the above mentioned subject and pursuant to Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") read with Part A of Schedule III of the said Regulation, this is to inform you that Mr. Vinod Haritwal, CEO and Key Managerial Personnel (KMP) of the Company is retired w.e.f. close of office hours on September 30, 2021, upon attaining age of super annuation.

He further declared that there is no other reason for resignation except as stated above.

Kindly find the same in order and acknowledge.

Thanking you,

FOR GRAUER & WEIL (INDIA) LTD.


CHINTAN K. GANDHI
COMPANY SECRETARY





Grauer & Weil (India) Limited

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Date : 30-09-2021

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

Ref. : Security Code No. 505710

Sub. : RESIGNATION OF MR. VINOD HARITWAL AS CEO

Dear Sir,

With reference to the above mentioned subject and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Part A of Schedule III of the said Regulation, this is to inform you that Mr. Vinod Haritwal, CEO of the Company has tender his resignation from the post of CEO of the Company w.e.f. close of office hours on September 30, 2021.

Reason for Resignation :

As per Resignation Letter, due to attaining age of super annuation and other pre-occupation, he is willing to resign as a CEO of the Company.

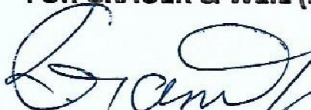
He further declared that there is no other reason for resignation except as stated above.

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

