



Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

09-08-2022

To,
The Deputy General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Security Code: 505710

Reg. : Expiry of term of Internal Auditor

Dear Sir,


Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulation and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, this is to inform you that the term of office of Internal Auditor - M/s M. M. Nissim & Co. LLP, Chartered Accountant have expired on conclusion of Board Meeting held on August 9, 2022 and accordingly they cease to be Internal Auditor of the Company.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED


CHINTAN K. GANDHI
COMPANY SECRETARY

