

26th June 2026

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Stock Code: 513375

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: CARBORUNIV

Dear Sir/Madam,

Sub: Stepping down of Mr. Ajit Kolhe, Head- Information Technology, Senior Management

We wish to inform that Mr. Ajit Kolhe, Head- Information Technology who is part of the Senior Management in the Company, would be stepping down today to pursue career prospects outside the Company. A copy of his resignation letter is enclosed.

The requisite details with respect to the stepping down of Mr. Ajit Kolhe under Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular dated 30th January 2026 are provided in Annexure to this letter.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Carborundum Universal Limited

Rekha Surendhiran
Company Secretary

Annexure A

Details with respect to Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular dated 30th January 2026:

	Particulars	
a.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Stepping down as Head- Information Technology for career prospects outside the Company.
b.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Effective close of business hours on 26 th June 2026
c.	brief profile (in case of appointment);	Not applicable
d.	disclosure of relationships between directors (in case of appointment of a director).	Not applicable
e.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not applicable

26th March 2026

Mr. Sridharan Rangarajan
Managing Director
Carborundum Universal Limited
234, Dare House,
NSC Bose Road, Parrys,
Chennai-600001

Dear Sir,

I wish to step down from the services of the Company as Head- Information Technology to pursue my career opportunities outside the Company.

I convey my sincere thanks for your support and guidance during my tenure.

Thanking you,

Yours sincerely



Ajit Kolhe