

7th September 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 Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Appointment of Chief Financial Officer and Key Managerial Personnel

Pursuant to Regulation 30, Schedule III, Part A, Para A (7) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sriram Seshadri has been appointed as the Chief Financial Officer of the Company effective 7th September 2026.

Mr. Sriram Seshadri will also be a whole-time Key Managerial Personnel pursuant to Section 203 of the Companies Act, 2013

The aforesaid appointment has been considered and recommended by the Nomination and Remuneration Committee as well as the Audit Committee before being approved by the Board. The requisite details with respect to Mr. Sriram Seshadri's appointment under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 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

Encl: As above

Annexure

Details with respect to appointment of Key Managerial Personnel under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026:

	Particulars	Information
a.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Sriram Seshadri has been appointed as the Chief Financial Officer & KMP by the Board of Directors based on the recommendation of the Nomination and Remuneration Committee and Audit Committee.
b.	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	7 th September 2026. Since Mr. Sriram Seshadri has been appointed as Chief Financial Officer, no fixed term of appointment is applicable.
c.	brief profile (in case of appointment);	Mr. Sriram Seshadri, aged 55 years is a seasoned finance professional with over 30 years of experience across leading automotive and industrial manufacturing organisations. A qualified member of the Chartered Institute of Management Accountant (CIMA), U.K, Chartered Global Management Accountant (CGMA), USA., and Institute of Cost Accountants of India (ICMAI), he has held several CFO and senior finance leadership positions including most recently as Vice President – Business Controller at Endurance Technologies. He was previously the CFO of Woco India and Delphi TVS Technologies, and Director Finance at Tenneco India. His expertise spans strategic finance, business partnering, treasury, financial planning & analysis, ERP transformation, compliance, taxation and stakeholder management, with a strong track record of driving profitability, cash flow improvement, business transformation and governance initiatives.
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 th June 2018	Not applicable
