



Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBRICANTS | REAL ESTATE

Date : 22-07-2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Ref.: Security Code No. 505710

Subj. : Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is further to our letter dated July 10, 2026, regarding the intimation of the resignation of Mr. Sanjay Koul, Senior Management Personnel (SMP) and with reference to your email dated July 13, 2026, we wish to inform you that Mr. Sanjay Koul, Senior Management Personnel (SMP) and Business Head – Lubricants Business, resigned from the services of the Company with effect from July 9, 2026.

The reason for his resignation, as stated by him, is that he has decided to join another company for better career prospects and a higher position.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED


CHINTAN K. GANDHI
COMPANY SECRETARY



Regd. Office: Growel Corporate, Akurli Road, Kandivli (E),
Mumbai (Maharashtra) 400 101, India

T +91 22 66993000 **F** +91 22 66993010 **E** hq@growel.com

CIN L74999MH1957PLC010975

www.growel.com



Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBRICANTS | REAL ESTATE

ANNEXURE A

Disclosure required under Regulation 30 of SEBI Listing Regulations SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026	
Name of the Director	Mr. Sanjay Koul
Reason for change	Resignation (for better career prospects and a higher position).
Date of cessation	with closing of business hours of July 09, 2026

FOR GRAUER & WEIL (INDIA) LIMITED

CHINTAN K. GANDHI
COMPANY SECRETARY

