



Ref No. GIL/CFD/SEC/27/046/SE

17th June 2026

BSE Limited
Scrip Code: 500300

National Stock Exchange of India Limited
Symbol: GRASIM

Dear Sir / Madam,

Sub: Change in Senior Management Personnel(s) of the Company

Ref: 1. Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations);
2. SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 ("SEBI Circular")

This is to inform that the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee of the Company, had today:

- a. Noted that Mr. Kapil Agrawal, Business Head, Textiles Business and Senior Management Personnel of the Company will be moving to a new role within the Aditya Birla Group and relinquish his position in the Company, with effect from 31st October 2026.
- b. Approved the appointment of Ms. Sangeeta Tanwani as CEO (Designate) – Textiles Business and as Senior Management Personnel of the Company with effect from 1st August 2026. She will take over as CEO – Textiles Business with effect from 1st November 2026.

The details required as per SEBI Circular is enclosed as **Annexure A**.

The resignation letter received from Mr. Kapil Agrawal is enclosed as **Annexure B**.

The above is for your information and record.

Thanking you,

Yours sincerely,

For Grasim Industries Limited

Neelabja Chakrabarty
Company Secretary and Compliance Officer
ACS – 16075

Encl: as above

Cc:

Luxembourg Stock Exchange
35A Boulevard Joseph II
L-1840 Luxembourg

Citibank N.A.
Depository Receipt Services
388 Greenwich Street,
26th Floor, New York,
NY 10013

Citibank N.A.
Custodial Services
FIFC, 11th Floor, C-54 & 55,
G Block, Bandra (East),
Mumbai – 400051

Grasim Industries Limited
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E: grasim.secretarial@adityabirla.com | W: www.grasim.com | CIN: L17124MP1947PLC000410

Regd. Office : Birlagram, Nagda – 456 331 (M.P.)



Disclosure of information pursuant to Listing Regulations read with SEBI Circular:

Annexure A

Sr. No.	Details of Events		
1	Name of the Senior Management personnel	Mr. Kapil Agrawal	Ms. Sangeeta Tanwani
2	Reason for change (appointment, re-appointment, resignation, removal, death or otherwise)	Ceased to be Business Head, Textiles Business and as Senior Management Personnel of the Company, on account of an internal movement within the Aditya Birla Group.	Appointment as CEO (Designate) – Textiles Business and as Senior Management Personnel of the Company, on account of an internal movement within the Aditya Birla Group.
3	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Effective close of business hours on 31 st October 2026	Appointment as CEO (Designate) – Textiles Business and as Senior Management Personnel of the Company with effect from 1 st August 2026. She will take over as CEO – Textiles Business with effect from 1 st November 2026.
4	Brief profile (in case of appointment);	Not Applicable	Ms. Sangeeta Tanwani brings over three decades of experience across Retail, FMCG, Financial Services and Pharmaceuticals, with leadership roles spanning Marketing, Branding, Strategy, and business leadership. She joined the Aditya Birla Group in 2018 and has led a significant transformation of Pantaloons, as well as spearheaded the Group's entry into the fast-growing deep value segment through the build-up of Style Up and its subsequent transformation into "OWND", a bold new fashion brand designed for India's Gen Z and youthful, trend-conscious consumers.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	

Grasim Industries Limited

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Date: 15th June 2026

To,
The Board of Directors
Grasim Industries Limited
A-2, Aditya Birla Centre,
S. K. Ahire Marg, Worli,
Mumbai 400 030.

Subject: Cessation as a Senior Management Personnel

Dear Madams and Sirs,

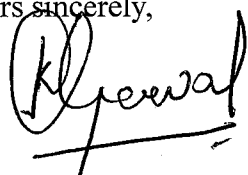
Kindly note that I, Kapil Agrawal, will cease to be the Business Head - Textiles and Senior Management Personnel of Grasim Industries Limited ("the Company") w.e.f. close of business hours of October 31, 2026, due to my transition into a different role within the Aditya Birla Group.

I will continue to discharge my duties in the current role until the close of business hours on October 31, 2026.

Serving at the company has been a valuable and enriching experience. I am sincerely thankful for the trust, encouragement, and collaboration extended by the Board Members and the leadership team during my tenure in this role.

I look forward to continuing my journey within the Aditya Birla Group, reflecting the Group's strong ethos of building diverse career opportunities.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Kapil Agrawal', written over a horizontal line.

Kapil Agrawal