



3rd October 2016

BSE Limited
Department of Corporate Services
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai - 400 001
Fax: 022-22723121/ 3719/ 2037/ 2039
Email: corp.relations@bseindia.com

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051
Fax: 022-26598237/8238
Email: cmlist@nse.co.in

Dear Sirs,

Sub: Resignation of Director

Ref : Grasim Industries Limited (GRASIM/500300)

This is to inform you that Mr. R. C. Bhargava, an Independent Director, has resigned from the Board of the Company, citing personal reasons. The resignation is effective from 1st October 2016.

This is to for your information and record.

Thank you.

Yours faithfully,
For Grasim Industries Limited


Hutokshi Wadia
President & Company Secretary