



27<sup>th</sup> December 2016

**BSE Limited**  
**Department of Corporate Services**  
1<sup>st</sup> 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](mailto: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](mailto:cmlist@nse.co.in)

Dear Sirs,

**Sub: Resignation of Director**

**Ref: Grasim Industries Limited (GRASIM/500300)**

This is to inform you that Mr. K. K. Maheshwari, a Non-Executive Director, has resigned from the Board of the Company, due to other pre-commitments. The resignation is effective from 27<sup>th</sup> December 2016.

This is to for your information and record.

Thank you.

Yours faithfully,  
**For Grasim Industries Limited**

α **Hutokshi Wadia**  
**President & Company Secretary**

