



November 16, 2021

**National Stock Exchange of India Limited**  
**“Exchange Plaza”**  
**Bandra Kurla Complex**  
**Bandra (East)**  
**Mumbai 400 051**

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Fort**  
**Mumbai 400 001**

**Symbol: GRINDWELL**

**Scrip Code No. 506076**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 - Investment in Cleanwin Energy Three LLP**

With reference to the above captioned subject, we would like to inform you that the Company has made an investment of Rs.15 Lakhs in Cleanwin Energy Three LLP towards Power Purchase. The required details are as follows:

Name(s) of parties with whom the agreement is entered	<b>Limited Liability Partnership (“LLP”)</b> <b>Designated Partners:</b> Mr. Harshvardhan Goenka and Mrs. Manisha Goenka and Yellowstone Clean Energy LLP and Grindwell Norton Limited
Purpose of entering into the agreement	Power Purchase Agreement <i>(generated through Wind Energy Generation)</i>
Shareholding, if any, in the entity with whom the agreement is executed	<b>Capital Contribution:</b> Grindwell Norton Limited’s contribution is 27.27% in Cleanwin Energy Three LLP
Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.,	The business of the LLP shall be carried in the name and style of <b>“Cleanwin Energy Three LLP”</b> . The Designated Partners shall be responsible for doing all such acts, matters and things as are required to be done by the LLP in respect of compliance with the provisions of the LLP Act
Whether, the said parties are related to promoter/promoter group/group companies in any manner	Not related to the Promoter/Promoter Group/Group Companies



Whether the transaction would fall within related party transactions	No
In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	There is no potential conflict of interest arising out of such an agreement

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Grindwell Norton Limited**

**K. Visweswaran**  
**Company Secretary**  
**Membership No. A16123**