



May 24, 2023

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: Appointment of Additional Director under the Non-Executive category

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors have considered and approved the appointment of Mr. Jean-Claude Lasserre (Director Identification No. 10082026) as an Additional Director of the Company under the Non-Executive category with effect from May 24, 2023, through circular resolutions.

The details as required under Regulation 30 of the SEBI Listing Regulations, as amended, SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015, circular nos. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018, issued by the BSE and NSE, respectively are annexed.

Thanking you,

Yours faithfully,
For **Grindwell Norton Limited**

K. Visweswaran
Company Secretary
Membership No. A16123

Encl: As above.

Annexure

Sr. No.	Particular	Remark
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Jean-Claude Lasserre, (Director Identification No. 10082026) as an Additional Director of the Company under the Non-Executive category
2.	Date of appointment/ cessation (as applicable) & terms of appointment	May 24, 2023
3.	Brief Profile (in case of appointment)	<p>Mr. Jean-Claude Lasserre is CEO SG Surface Solutions since February 2023 and prior to this he was also CEO Africa & Sub-Saharan Africa, overlooking operations in 12 countries with 18 manufacturing facilities within the continent.</p> <p>He has vast experience of 25 years in Saint-Gobain and held various positions from Business Development to General Management in various countries across Asia, Europe, South America and Africa.</p> <p>He holds a Master's degree in Business Administration & Postgraduate degree in Quantitative Marketing.</p>
4.	Disclosure of relationship between directors (in case of appointment of Director)	Mr. Jean-Claude Lasserre is not related to any of the Directors of the Company
5.	Information as required under circular nos. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Jean-Claude Lasserre is not debarred from holding office of a Director by virtue of any SEBI order or any other such authority