

28th July 2022

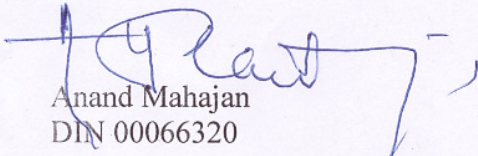
To: The Chairman
Board of Directors
Grindwell Norton Ltd (GNO)

It has been my privilege to serve on GNO's Board of Directors since 1988. I intend to step down from GNO Board at the closing hours of 29th July 2022.

I take this opportunity to thank all the Directors, past and present, for their encouragement, their wise counsel and their unstinted support.

I wish GNO, its Board and its Management continued success.

Regards,



Anand Mahajan
DIN 00066320