

December 30, 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: Merger of TSR Consultants Private Limited with Link Intime India Private Limited

This is with reference to above captioned subject, the Company has received communication from TSR Consultants Private Limited ("TSRCPL"), Registrars and Transfer Agents of the Company, that TSRCPL has merged with Link Intime India Private Limited, effective from December 22, 2023, pursuant to the Order dated December 18, 2023, passed by the Hon'ble National Company Law Tribunal, Mumbai bench.

Kindly take note of the above and update in your records Link Intime India Private Limited, as the Registrars and Transfer Agents of the Company.

The address and other contact details remains unchanged as follows:

Link Intime India Private Limited C-101, 1st Floor, 247 Park L.B.S. Marg, Vikhroli (West) Mumbai 400 083 Tel. No.: +91 022 6656 8494

E-mail: csg-unit@tcplindia.co.in

This is for your information and records.

Thanking you,

Yours faithfully, For **Grindwell Norton Limited**

KRISHNASWAMY Digitally signed by KRISHNASWAMY VISWESWARAN Date: 2023.12.30 21:38:12 +05'30'

K. Visweswaran Company Secretary Membership No. A16123

