



Carborundum Universal Limited

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CIN No. : L29224TN1954PLC000318.

22nd November 2019

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Stock Code: 513375
Through BSE Listing Centre

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: CARBORUNIV-EQ
Through NEAPS

Dear Sir,

Sub: Change in Key Managerial Personnel

We refer our letter dated 26th April 2019 intimating the changes in the Board composition of the Company. In this regard, we wish to inform you that consequent to the retirement of Mr. K Srinivasan at the closing hours of today, Mr. N Ananthaseshan, Managing Director (Designate) will succeed Mr. Srinivasan as the Managing Director and Key Managerial Personnel effective 23rd November 2019. The shareholders of the Company at the 65th AGM held on 31st July 2019 have approved his appointment for a term of three years till 22nd November 2022.

The disclosures pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has already been provided in our letter dated 26th April 2019.

Kindly take the above on record.

Thanking you,

Yours faithfully

For **Carborundum Universal Limited**

Rekha Surenthiran
Company Secretary