



May 7, 2022

**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: Outcome of Board Meeting -Appointment of the Statutory Auditors of the Company

Further to our disclosure on May 6, 2022 on the above captioned subject, the brief profile of the Kalyaniwalla & Mistry LLP, Chartered Accountants is annexed herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Grindwell Norton Limited

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

Encl: As Above



Brief Profile of Statutory Auditor

Kalyaniwalla & Mistry LLP [K&M], Chartered Accountants is a multi-service, multi-location, professional service organisation, established in the year 1928, and is one of the leading accounting firm in India. K&M is a part of the Mazars network. Mazars is an independent global organisation, specializing in audit and assurance, tax and advisory services.

Their professionals have in-depth experience in sectors like Manufacturing & Industry, Banking and Financial services, Marketing & Communications, Health Care, Software, Automotive, Pharmaceuticals, Chemicals & Oil and Gas, FMCG, Shipping, Technology, Real Estate, Telecommunications, Airlines, Media, etc and have the knowledge and expertise to handle both Owner Managed Businesses (OMB) and Public Interest Enterprises (PIE).

With industry knowledge and technical expertise of 13 Partners and 400 + audit professionals and highly trained personnel with specialized service capabilities, they are the advisors and auditors for many large Indian and International companies.

K&M's growth has come almost entirely from within, generated by client recognition of the high-quality work of our personnel and the rendering of superior services. K&M's client service is recognised for its technical excellence, attentiveness to client needs and the quality of interaction between the firm and its clients. They specializes in providing assurance, tax, consultancy, accounting and advisory services. And are registered with the Comptroller and Auditor General of India for audits of large public sector undertakings

In India, K&M has offices located in **Mumbai, Pune, Bangalore & Chennai** and Associate offices at **Delhi, Gurgaon, Kolkata, Ahmedabad & Hyderabad**.

K&M is equipped to meet the changing demands of its corporate and non-corporate clientele. K&M has attracted large clientele covering a wide range of sectors including, manufacturing & industry, services, shipping, FMCG, real estate and banking, financial services & insurance.

K&M advises a large number of foreign corporations which have operations in India on issues relating to international tax planning, corporate law, local taxation and allied laws.