

5th April 2024

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

Stock Code: 513375

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

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Appointment of Senior Management

Pursuant to Regulation 30, Schedule III, Part A, Para A (7) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that Mr. R Rammohan has been appointed as Vice President & Corporate Head - EHS with effect from today i.e., 5th April 2024. The appointment has been approved by the Board on 5th April 2024 basis the recommendation of the Nomination and Remuneration Committee as this appointment concerns a Senior Management position in the Company.

The requisite details with respect to Mr. Rammohan's appointment under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure to this letter.

Kindly take the above information on record.

Thanking you
Yours faithfully,

For Carborundum Universal Limited

**Rekha Surendhiran
Company Secretary**

Encl: As above

Details with respect to appointment of Senior Management Personnel under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Appointment of Mr. R Rammohan as Vice President & Corporate Head – EHS with effect from 5th April 2024

	Particulars	Information
a.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Board of Directors, today (5 th April 2024) approved the appointment of Mr. R Rammohan as Vice President & Corporate Head – EHS based on the recommendation of the Nomination and Remuneration Committee
b.	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	5 th April 2024 Term- Not applicable
c.	brief profile (in case of appointment);	Mr. R Rammohan aged 56 years holds a Bachelors and Masters degree in Mechanical engineering and is a certified safety professional from USA besides holding a diploma in environmental and pollution. He has 26 years of experience and has worked with reputed companies like MRF, Renault Nissan Automotive India (P) Ltd, TVS Motors, Hindustan Lever Limited etc.
d.	disclosure of relationships between directors (in case of appointment of a director).	Not applicable
e.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not applicable
