



Carborundum Universal Limited
Regd. off: 'Parry House', 43, Moore Street,
Chennai - 600 001, India.
Tel.: +91-44-3000 6161 Fax: +91-44-3000 6149
Email: cumigeneral@cumi.murugappa.com
Website: www.cumi.murugappa.com
CIN No.: L29224TN1954PLC000318

24th June 2021

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 Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directors

We wish to inform you that the Board of Directors of our Company at their meeting held today appointed Mr. Sridharan Rangarajan as an Additional Director of the Company with effect from 1st July 2021.

The Board further appointed him as a Wholetime Director to be designated as Director - Finance & Strategy for a period of five years from 1st July 2021 to 30th June 2026 subject to the approval of the shareholders at the forthcoming Annual General Meeting scheduled on 2nd August 2021. Mr. Sridharan Rangarajan will be one of the key managerial personnel of the Company.

The disclosure pursuant to Regulation 30 of Listing Regulations is enclosed.

He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take the above information on record.

Thanking you

Yours faithfully,

For Carborundum Universal Limited

Rekha Surendhiran
Company Secretary

Encl.: a.a.



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Profile of Mr. Sridharan Rangarajan:

Mr. Sridharan Rangarajan is a member of the Institute of Chartered Accountants of India and a graduate member of the Institute of Cost Accountants of India. He holds a Bachelor's degree in Commerce from Madurai University and is a certified Six Sigma 'Green Belt' & trained 'Process Champion', 'Black Belt'. He has about 30 years of overall experience in various fields like banking, manufacturing, contracting, service and distribution businesses. He has rich cross cultural work experience with American, European, Middle Eastern, Israeli and Asians working abroad and in India in companies like ABB, IDBI, LG Electronics, Trane Inc. USA, Timken and CUMI. He is associated with the Murugappa Group since June 2011 as the Chief Financial Officer of CUMI till January 2018 after which he took over as the President and Group CFO of the Murugappa Group.

He is a Non-Executive Director on various Boards including Cholamandalam Financial Holdings Limited, Cholamandalam MS General Insurance Company Limited, Cholamandalam MS Risk Services Limited, Parry Agro Industries Limited and Net Access India Limited. He has also served on the Board of Timken India Limited.

Mr. Sridharan Rangarajan is not related to any of the Directors of the Company.

