

**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.

2nd January 2018

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 we wish to inform you that Mr. Sridharan Rangarajan will be stepping down as the Chief Financial Officer of the Company with effect from the closing hours of 17th January 2018 as he would be taking up the role of Group - CFO of the Murugappa Group from 18th January 2018. The requisite disclosure in terms of circular no. CIR/CFD/CMD/4/2015 dated 9th September 2015 for change in the Key Managerial Personnel is enclosed herewith.

The Company is in the process of taking necessary steps to fill in the vacancy caused by Mr. Sridharan's movement within the Group.

Kindly take the above on record.

Thanking you,

Yours faithfully
For **Carborundum Universal Limited**

Rekha Sufendhiran
Company Secretary

Encl: as above



murugappa

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Disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Disclosure for change in key managerial personnel (Chief Financial Officer) -
Mr. Sridharan Rangarajan

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|---|---|
| Reason for change viz. appointment, resignation, removal, death or otherwise; | Will cease to be Key Managerial personnel of the Company consequent to taking up new role as Group - CFO. |
| Date of appointment/cessation (as applicable) & term of appointment | Closing hours of 17 th January 2018. |
| Brief Profile (in case of appointment) | Not applicable. |
| Disclosure of relationships between directors (in case of appointment of a Director) | Not applicable. |

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