

31st July 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

Dear Sirs,

Sub: Retirement of Directors

We wish to refer to our earlier intimation dated 24th June 2024 informing about the impending retirement of a few of our Independent Directors consequent to the completion of their term of office. In this regard, we wish to inform you that Mr. Sanjay Jayavarthanavelu and Mr. Aroon Raman have retired from the Board as Independent Directors of the Company effective end of the business hours today, i.e., 31st July 2024.

Kindly take the above information on record.

Thanking you

Yours faithfully,

For Carborundum Universal Limited

**Rekha Surendhiran
Company Secretary**