

12<sup>th</sup> February 2024

BSE Limited,  
1<sup>st</sup> 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, 5<sup>th</sup> 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. Ajit Kolhe has been appointed as Head - Information Technology with effect from today i.e., 12<sup>th</sup> February 2024. The appointment has been approved by the Board on 12<sup>th</sup> February 2024 basis the recommendation of the Nomination and Remuneration Committee as this position constitutes a Senior Management position in the Company.

The requisite details with respect to Mr. Kolhe'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 13<sup>th</sup> 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

**Annexure**

**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. Ajit Kolhe as Head- information Technology with effect from 12<sup>th</sup> February 2024

	<b>Particulars</b>	<b>Information</b>
a.	reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	The Board of Directors, today (12 <sup>th</sup> February 2024) had approved appointment of Mr. Ajit Kolhe as Head - Information Technology based on the recommendation of the Nomination and Remuneration Committee
b.	date of appointment/ <del>re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	12 <sup>th</sup> February 2024  Term- Not applicable
c.	brief profile (in case of appointment);	Mr. Ajit Kolhe has 24 years of experience and has worked with companies like D'decor Exports, Greaves Cotton Ltd, IBM India, SIEMENS Information Systems Ltd, Godrej Agrovet, & Ashok Leyland. Currently, he is the Head IT of VIP Industries Ltd. Mr. Ajit completed an Executive Program for Business Managers in General Management from IIM, Bangalore in 2007, and holds a Masters degree in Technology specializing in Industrial Engineering and operations Research from IIT, Bombay in 2000. He also holds a Bachelor degree in Mechanical Engineering from Govt. College of Engineering, Amravati (1995).
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

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