



4<sup>th</sup> March 2026

BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy 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**

Dear Sirs,

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

We wish to inform you that the Board of Directors at their meeting held today, have appointed Ambassador D B Venkatesh Varma (DIN: 11564227) as an Additional Director in the capacity of an Independent Director of the Company for a term of five years with effect from 4<sup>th</sup> March 2026. The appointment will be placed before the shareholders for approval in terms of Reg. 17(1C) & 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and section 149 & 152 of the Companies Act, 2013.

Ambassador Varma's appointment has been considered and recommended by the Nomination and Remuneration Committee at its meeting held prior to the Board meeting. The details as required under Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January 2026 are provided in the Annexure enclosed.

Further, in terms of BSE Circular bearing Reference No. LIST/COMP/14/2018-19 and NSE Circular bearing Reference No. NSE/CML/2018/24 dated June 20, 2018, we have received confirmation from Ambassador D B Venkatesh Varma that he is not debarred from accessing capital markets and/or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.

Please note that the meeting of the Board of Directors of the Company commenced at 09.00 a.m. and concluded at 09:30 a.m.

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 Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January 2026:**

	<b>Particulars</b>	<b>Appointment of Ambassador D B Venkatesh Varma</b>
a.	reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise;</del>	Appointment as an Additional Director in the capacity of Independent Director
b.	date of appointment/ <del>re-appointment/cessation (as applicable)</del> & term of appointment/ <del>re-appointment</del>	4 <sup>th</sup> March 2026 Term- Five (5) years from 4 <sup>th</sup> March 2026
c.	brief profile (in case of appointment);	Ambassador D.B. Venkatesh Varma (aged-64 years) had been a Member of the Indian Foreign Service from 1988 to 2021 and during his diplomatic career, he has worked in the Ministry of External Affairs, in the Office of External Affairs Minister and in the Prime Minister's Office. He served as India's Ambassador to Conference on Disarmament in Geneva, to the Kingdom of Spain and to the Russian Federation, until October 2021. He has vast experience in India's Security and Defence policies, including its nuclear, missile, and space programs.
d.	disclosure of relationships between directors (in case of appointment of a director).	Nil
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 <sup>th</sup> June 2018	We affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

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