

**Date: July 11, 2024**

Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051
<b>Scrip Code: 513343</b>	<b>SYMBOL: GFSTEELS</b>

Dear Sir/Madam,

**Sub: Intimation Regarding Reconstitution of Committees**

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. July 11, 2024, have approved and reconstituted the following Committees of the Board with effect from July 11, 2024:

- a) Reconstitution of the Audit Committee, the composition of the Audit Committee shall be as under:

S. NO.	NAME	DESIGATION
1	Rahul Sharma	Independent Director
2	Rahul Bhardwaj	Independent Director
3	Shivani Jain	Director

- b) Reconstitution of the Nomination and Remuneration Committee, the composition of the Nomination and Remuneration Committee shall be as under:

S. NO.	NAME	DESIGATION
1	Rahul Sharma	Independent Director
2	Sidhi Maheshwari	Independent Director
3	Rahul Bhardwaj	Independent Director

- c) Reconstitution of the Stakeholders Relationship Committee, the composition of the Stakeholders Relationship Committee shall be as under:



S. NO.	NAME	DESIGATION
1	Rahul Sharma	Independent Director
2	Rahul Bhardwaj	Independent Director
3	Shivani Jain	Director

Request you to kindly take the above on your record.

Thanking You,

Yours Sincerely,  
**For Grand Foundry Limited**

**Nalini Singh**  
**Company Secretary & Compliance Officer**  
**M. No: A72133**