

**Date: August 08, 2024**

To, Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, 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>

**Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Appointment of Non-Executive (Independent) Director of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company, at its meeting held on Thursday, August 08, 2024., at 12:00 Noon has, inter-alia, considered and approved the:

1. Appointment of Mr. Rajat Kasliwal (DIN: 07781908) as Director (Non- Executive, Independent) of the Company.

The Annual General Meeting commenced at 12:00 Noon and concluded at 12:10 P.M.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard is furnished below.

<b>S. NO.</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
1	Name	<b>Mr. Rajat Kasliwal</b> (DIN: 07781908)
2	Designation	Directors (Non-Executive, Independent)
3	Date of appointment & Term of Appointment	August 08, 2024 (5 Years)  The term of appointment shall commence from August 08, 2024 to August 07, 2029.
4	Brief Profile	Mr. Rajat Kasliwal is a member of the Institute of Company Secretaries of India having experience



		Mergers & Acquisitions, Private Equity, Corporate Governance. He has an experience and specialize in dealing with matters relating to Company Law, Securities Laws, Corporate Governance matters, Legal Due Diligence, Joint Ventures, Foreign Collaborations, Technology Transfers, Mergers and Acquisitions, Due Diligence, Listings, IPO related work and Capital Market Transactions.
5	Names of the listed entity in which the director holds directorship	JHANDEWALAS FOODS LIMITED
6	Disclosure of relationships between Directors (in case of appointment of a director).	None
7	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018.	Mr. Rajat Kasliwal 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.

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**