

Date: August 22, 2024

To,

The General Manager,  
Listing Department,  
**Bombay Stock Exchange Limited**,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

Scrip Code: 531449

The Manager,  
Listing & Compliance Department  
**The National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra East, Mumbai - 400051

Symbol: GRMOVER

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/Madam,

This is in reference to our earlier communication dated August 12, 2024, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors has approved the re-appointment of Mr. Gautam Gupta (DIN: 08519079) as an Independent Director of the Company for a second term of 5 years w.e.f August 14, 2024, subject to the approval of the shareholders at the ensuing General Meeting of the Company.

Mr. Gupta, have not been debarred from holding the office of director by virtue of any order of SEBI or any such authority. He is not related to any other Director or Key Managerial Personnel of the Company.

Further, the disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015, SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as "Annexure A".

The above information is also available on the website of company at [www.grmrice.com](http://www.grmrice.com) .

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For GRM Overseas Limited

Sachin Narang  
Company Secretary and Compliance Officer  
M. No. 65535



**Registered Office**  
128, First Floor,  
Shiva Market Pitampura,  
Delhi 110034, India. • +91-11-4733 0330

**Corporate Office**  
8 K.M. Stone, Gohana-Rohtak Road  
Village Naultha, Panipat 132145  
Haryana, India • +91-972964 7000/8000

**Factory**  
• Gohana Road (Panipat), Haryana  
• Naultha (Panipat), Haryana  
• Gandhidham, Gujarat

“Annexure A”

S. No.	Disclosure Requirements	Description
1	Reason for change viz. re-appointment, <del>resignation, removal,</del> death or otherwise	Re-Appointment:  Re-appointment of Mr. Gautam Gupta (DIN: 08519079) as an Independent Director of the company.
2	Date of appointment/ resignation & term of appointment.	Date of re-appointment with effect from 14 <sup>th</sup> August, 2024.  He shall hold office for a further period of 5 years commencing from 14 <sup>th</sup> August, 2024 and ending on 13 <sup>th</sup> August 2029, subject to the approval of Shareholders at the General Meeting.
3	Brief profile (in case of appointment)	Mr. Gautam Gupta holds a Master Degree and his core area is management. He has a vast experience of over 25 years in Management. Mr. Gautam Gupta will add immense value to the Company's financial stability.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable



**TANOUSH**  
ORGANIC

**Benti**



**Registered Office**  
128, First Floor,  
Shiva Market Pitampura,  
Delhi 110034, India. • +91-11-4733 0330

**Corporate Office**  
8 K.M. Stone, Gohana-Rohtak Road  
Village Naultha, Panipat 132145  
Haryana, India • +91-972964 7000/8000

**Factory**  
• Gohana Road (Panipat), Haryana  
• Naultha (Panipat), Haryana  
• Gandhidham, Gujarat