

Date: June 10, 2024

To,
The Manager – CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Scrip Code: 513343

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Resignation of Director

This is in reference to the corporate announcement dated June 06, 2024 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. **Archana Prakash Dakhale (DIN: 06637416)** Director of the Company has vide her resignation letter dated 03rd June, 2024, resigned from the Board of the Company with effect from 03/06/2024, on account of some personal commitments.

We further confirm that there is no other material reason for her resignation other than those mentioned in her resignation letter and the same is enclosed herewith.

Further, we sincerely apologize that Company delayed in informing the details of resignation of director to the exchange within 24 hours from the effective date of resignation due to some technical issues. We understand the importance of providing information on time and within due date but this was the first time Company delayed inadvertently and was not intentional. However, we immediately took action to rectify the situation and filed the disclosure after the issue was resolved.

The relevant details as required under Regulation 30 read with Schedule III – Para A (7B) of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, are given in Annexure A.

Request you to kindly take the above on your record.

Thanking You,

Yours Sincerely,
Grand Foundry Limited

Vijay Paul Kaushal
Director
DIN: 10197853



ANNEXURE – A

Disclosures as per the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

S. NO.	PARTICULARS	DETAILS
1	Name	Archana Prakash Dakhale
2	Reason for Change	Resignation due to some personal commitments. Ms. Archana Prakash Dakhale has submitted her resignation from the position of Director of the Company vide letter dated 03/06/2024.
3	Date of cessation	03/06/2024
4	Brief profile (in case of appointment)	N.A.
5	Disclosure of relationships between Directors (in case of appointment of a director).	N.A.
6	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	N.A.
7	Letter of resignation along with detailed reason for resignation	Enclosed herewith.
8	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL

ARCHANA PRAKASH DAKHALE

A/103, Om Vishweshwar Darshan CHS Ltd, P D Cross Road, Thakurwadi No,1, Dombivli West - 421202

Date: 03/06/2024

To,

The Board of Directors,

GRAND FOUNDRY LIMITED

Office No. 302, Cabin No.1, Sanjay Appa Chambers,
Plot No. 82, Behind Charat Singh Colony,
Andheri East, Mumbai, Maharashtra, 400093

Sub: Resignation from the post of Director of the Company

Dear Sir/Madam,

Due to some personal commitments, I shall not be able to discharge the duties of the Director of the Company. Therefore, I hereby tender my resignation from the post of Director of the Company (M/s GRAND FOUNDRY LIMITED) and I request the Board of Directors to relieve me from the duty of my post with immediate effect and a notice of my resignation be given to the Registrar of Companies, BSE and the board of directors.

I appreciate the Board of Directors for their co-operation and assistance to discharge my duties during my tenure as Non-executive, Non- Independent Director of the Company.

Further I would like to request you to please provide me an acknowledgement for the receipt of the resignation and copy of necessary E-form DIR-12 filed with Registrar of Companies to that effect for my reference and records.

Thanking You,

Yours Faithfully



Archana Prakash Dakhale
DIN: 06637416
Director



Dated 03/06/2024