

Date: August 08, 2024

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

The Manager-Listing Department
National Stock Exchange of India Limited,
“Exchange Plaza”, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.
NSE Symbol: **GFSTEELS**

Dear Sir(s)/ Madam(s)

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015- Re-appointment of Executive Director of the Company

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform you that the Shareholders at their Annual General Meeting held today, i.e., 08th August, 2024, have, inter-alia, approved the following:

Re-appointment of Mr. Vijay Paul Kaushal (DIN: 10197853), who retired by rotation at the AGM in terms of provisions of Section 152(6)(a) of the Companies Act, 2013, as Director of the Company.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed ‘Annexure-A’.

Request you to kindly take the above on your record.

Yours Sincerely,
Grand Foundry Limited

Nalini Singh
Company Secretary & Compliance Officer

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	Mr. Vijay Paul Kaushal
2	Designation	Executive Director
3	Date of re-appointment &	August 08, 2024
4	Brief Profile	<p>Mr. Vijay Paul Kaushal is having diploma in Civil Engineering and techno-commercial professional having 38 years of varied experience. He has vast experience in handling cross-section of manpower, machinery, material and liasoning with different agencies.</p> <p>He has Planned, executed and commissioned and execute all the components of hydropower projects of different capacities.</p>
5	Names of the listed entity in which the director holds directorship	None
6	Disclosure of relationships between Directors (in case of appointment of a director).	None