

Date: May 10, 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
Scrip Code: 513343	SYMBOL: GFSTEELS

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Appointment of Internal Auditor 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 Board of Directors of the Company, at its meeting held on Thursday, May 09, 2024., has, inter-alia, considered and approved the:

1. Re-Appointment of M/s. Ajay Kanjhliya & Associates, Chartered Accountant as the Internal Auditor of the Company for the Financial Year 2024-25.

The details required to be furnished under Regulation 30 of Listing Regulations read with SEBI circular dated September 9, 2015 issued thereunder is furnished below:

Name of the Audit Firm/ Auditor	M/s Ajay Kanjhliya & Associates
Name of the Partner	Neha Rastogi
Membership No. of Partner FCS	524827
Certificate of Practice No	0007719N
Address, e-mail ID of the Auditor's Firm	LGF 148, The Statesman House, Barakhamba Road, New Delhi – 110 001. Email: info@caaka.in
Term of appointment	For the Financial Year 2024-25
Brief Profile	He is a practicing chartered accountant having experience in audit & finance.

Request you to kindly take the above on your record.

Thanking You,
Yours Sincerely,
For Grand Foundry Limited

Nalini Singh
Company Secretary & Compliance Officer