



Grand Foundry Ltd.

Date: 14th July, 2023

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/Madam,

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015- Resignation of Chief Financial Officer (CFO) of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Mr. Anoop Ramprasad Kabra** (PAN: AGAPK1310P) Chief Financial Officer of the Company has vide his resignation letter dated 14th July, 2023, resigned from the position of Chief Financial Officer of the Company with immediate effect, on account of other commitments and certain other pre- occupations.

We further confirm that there is no other material reason for his resignation other than those mentioned in his resignation letter dated 14th July, 2023, and the same is enclosed herewith.

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

GANGA Digitally signed by
GANGA GUPTA
GUPTA Date: 2023.07.14
17:49:18 +05'30'

Ganga Gupta

Director

DIN: 02461120



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	Anoop Ramprasad Kabra
2	Reason for Change	Resignation due to other commitments and certain other pre- occupations.
3	Date of cessation	14/07/2023
4	Brief profile (in case of appointment)	N.A.
5	Disclosure of relationships between Directors (in case of appointment of a director).	N.A.

Date: 14/07/2023

To
The Board of Directors
Grand Foundry Limited
302, Cabin No.1, Sanjay Appa Chambers,
Plot No. 82 Behind Charat Singh Colony,
Andheri East Chakala Midc Mumbai
Mumbai – 400 093

Subject: - Resignation from the position of Chief Financial Officer (KMP)

Dear Sir(s),

This is with reference to cited subject, I hereby tender my resignation from the post of Chief Financial Officer (KMP) with immediate effect due to other commitments and certain other pre-occupations.

I request the Board to take my resignation on record and to do all such things, acts, deeds etc. as required under the provisions of Companies Act, 2013 and SEBI (LODR), 2015 Regulations or any other applicable laws.

I am thankful to all the Directors, Key Managerial Personnel's and the staff members for their extended support to me during my tenure as CFO (KMP) of Company.

Please acknowledge the receipt of the same.

Thanking you,

Yours truly,

AK Kabra
14/07/23

Anoop Ramprasad Kabra
CFO

PAN: AGAPK1310P

**Address: 9/304, Ankoor, Vasantleela, CHS, Phase-3,
Ghodbunder Road, Behind Vijay Nagari Annex,
Waghbil, Mumbai, Maharashtra- 400615**