



Grand Foundry Ltd.

Date: June 17, 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: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015-
Resignation of Director & CEO**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Minal Jangla (DIN:00734650)(PAN: AACPJ5635L) Executive Director of the Company and CEO has vide his resignation letter dated 16th June, 2023, resigned from the Board of the Company and as CEO of the Company with immediate effect, on account of pre-occupation with some other activities.

We further confirm that there is no other material reason for his resignation other than those mentioned in his resignation letter dated June 16, 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 Gupta
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	Minal Jangla
2	Reason for Change	Resignation due to pre-occupation with some other activities. Mrs. Minal Jangla was appointed as Director and CEO of the Company. Mrs. Minal Jangla has submitted her resignation from the position of Director and CEO of the Company vide letter dated 16/06/2023.
3	Date of cessation	16/06/2023
4	Brief profile (in case of appointment)	N.A.
5	Disclosure of relationships between Directors (in case of appointment of a director).	N.A.

MINAL.K. JANGLA

164, SITAKUNJ MAHARSHI KARVE MARG, MUMBAI-400 021.
TEL.NO.022-23526315/16/17, MOB. +91 9821802902 / 9920819880

Date: 16/06/2023

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

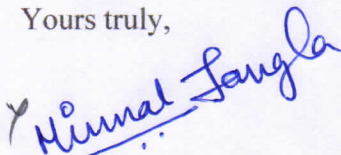
Subject: - Resignation from the post of Directorship & CEO

Dear Sir(s),

With due respect, I want to inform you that, I'm unable to hold the post of Directorship & CEO in your organization because I am preoccupied with some other activities. Hence, I hereby give my resignation from the post of directorship & CEO w. e. f. **16th June, 2023**. Kindly, accept my resignation with immediate effect and intimate to the Registrar of Companies and respective stock exchanges at the earliest.

Thanking you,

Yours truly,



Minal Jangla
Director & CEO
DIN: 00734650
PAN: AACPJ5635L