



01 March 2023

To Corporate Relations Department BSE Limited DCS - CRD Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001	To Corporate Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051
BSE Code: 513343	NSE Code: GFSTEELS

Sub: Intimation of Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, this is to inform you that Ms. Parul Gupta due to her personal reason has tendered her resignation from the Post of Company Secretary and Compliance Officer of the Company with effect from 13th February, 2023 and she has been relieved from her services from the closing of business hours on 13th February, 2023. Her Successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

We request you to please take the same on record.

Due to transition period of takeover of Company by new Management, Company was not able to submit intimation within stipulated period.

Thanking you,

Yours faithfully,
For Grand Foundry Limited,

Ganga Gupta
Director
Din: 02461120

Date: February 13, 2023

To,
The Board of Directors
Grand Foundry Limited
327, 3rd Floor, Arun Chambers,
Tardeo, Mumbai-400034

Sub: Resignation from the post of Company Secretary and Compliance officer of Grand Foundry Limited

Dear Sir/Madam,

This is to inform you that I Parul Gupta, hereby tender my resignation from the post of Company Secretary of the Company due to personal reason and to pursue opportunities outside the Company. The Board is kindly requested to accept my resignation w.e.f., the closure of business hours of February 13, 2023, and take the same on your records.

I would like to thank the Board and fellow members for the support extended during my tenure as Company Secretary and Compliance officer.

Further, request you to arrange for filing necessary forms/intimation with the Registrar of Companies, Bombay Stock Exchange Limited and NSE Limited.

It has indeed been a happy experience associating with the Company and my Directors on the Board.

Thanking You,

Yours faithfully,

Parul Gupta

Parul Gupta
Company Secretary and Compliance officer

Minnal Jangla
accepted 13th Feb
2023

