



Grand Foundry Ltd.
CIN NO.: L99999MH1974PLC017655

Date: February 02, 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 for shifting of the Registered Office of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we wish to inform you that the Board of Directors of the Company in their meeting held on today i.e. Thursday, February 02, 2023; *inter-alia*, considered and approved the following:

1. Shifted registered office from 327, 3rd Floor, Arun Chambers, tardeo, Mumbai-400034 to **office No. 302, Cabin No.1, Sanjay Appa Chambers, Plot No. 82, Behind Charat Singh Colony, Andheri East, Mumbai-400093**

w.e.f. February 02, 2023, for administrative convenience.

We request you to make future correspondences with the Company at the above mentioned address.

Request you to kindly take the above on your record.

Yours Sincerely,
For Grand Foundry Limited

Parul Gupta
Company Secretary & Compliance Officer

Regd. & Sales Office : 327, Arun Chambers, tardeo Road, Mumbai – 400034

Tel: +91 22 23526315 / 6316 / 6317 Fax : +91 23526318

Email: Compliance@gfsteel.co.in / admin@gfsteel.co.in

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