



Grand Foundry Ltd.

Date: 11th August, 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- Appointment of Additional Executive Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in their meeting held on August 10, 2023, approved the appointment of **Mr. Vijay Paul Kaushal** (DIN:10197853) as Additional Executive Director of the Company w.e.f. August 10, 2023.

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
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	Mr. Vijay Paul Kaushal
2	Designation	Additional Executive Director
3	Date of appointment & Term of Appointment	August 10, 2023 The term of appointment shall commence from August 10, 2023 and continue until his resignation or him attaining the age of retirement (as per the company's internal human resource policy), whichever is earlier.
4	Brief Profile	Mr. Vijay Paul Kaushal is having diploma in Civil Engineering and techno-commercial professional having 38 years of varied experience. He has vast experience in handling cross-section of manpower, machinery, material and liasoning with different agencies. He has Planned, executed and commissioned and execute all the components of hydropower projects of different capacities.
5	Names of the listed entity in which the director holds directorship	None
6	Disclosure of relationships between Directors (in case of appointment of a director).	None