

Date: September 29, 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(s)/ Madam(s)

Sub: Changes in Directorship

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform you that the Shareholders at their Annual General Meeting held today, i.e., 29th September, 2023, have, inter-alia, approved the following:

Re-appointment of Ms. Archana Prakash Dakhale (DIN: 06637416), who retired by rotation at the AGM in terms of provisions of Section 152(6)(a) of the Companies Act, 2013, as Director of the Company.

Request you to kindly take the above on your record.

Yours Sincerely,
Grand Foundry Limited

Nalini Singh
Company Secretary & Compliance Officer