

**Date: May 10, 2024**

To, Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051
<b>Scrip Code: 513343</b>	<b>SYMBOL: GFSTEELS</b>

**Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Appointment of Non-executive (Independent) Director of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Thursday, May 09, 2024., has, inter-alia, considered and approved the:

1. Appointment of Mr. Rahul Sharma (DIN: 10498796) as Additional Director (Non- Executive, Independent Director) of the Company.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard is furnished below.

S. NO.	PARTICULARS	DETAILS
1	Name	<b>Mr. Rahul Sharma</b> (DIN: 10498796)
2	Designation	Additional Directors (Non-Executive, Independent)
3	Date of appointment & Term of Appointment	May 09, 2024 (5 Years)  The term of appointment shall commence from 09 <sup>th</sup> May 2024 to 08 <sup>th</sup> May 2029.
4	Brief Profile	<b>Mr. Rahul Sharma</b> is a member of the Institute of Company Secretaries of India having 7 years' experience a leading law firm and specializes in various practice areas including General Corporate, Mergers & Acquisitions, Private Equity, Corporate Governance and Education.



		He has vast experience of advising Indian and international companies on corporate restructuring, amalgamation, merger, demerger & acquisitions.
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

Request you to kindly take the above on your record.

Thanking You,

Yours Sincerely,

**For Grand Foundry Limited**

**Nalini Singh**

**Company Secretary & Compliance Officer**