MINAL JANGLA

SITA KUNJ BLDG, GROUND FLR, 164 MAHARASHI KARVE MARG, NARIMAN POINT COOP, MUMBAI -400021

Date: October 28, 2022

To,

The Manager – CRD, The Manager – Listing Department

BSE Limited.

National Stock Exchange of India Limited,
Phiroze Jeejeebhoy Towers,
Exchange Plaza", Bandra Kurla Complex,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: 513343

Bandra (East),

Mumbai – 400 051

Symbol: GFSTEELS

Name of the Company: Grand Foundry Limited

Sub.: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Minal Jangla, one of the Promoters of Grand Foundry Limited ("the Company") on behalf all other promoter(s) hereby declare that I, along with Person acting in Concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended on 31st March, 2020 under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

List of promoter(s) and person acting in concert is attached as **Annexure-1**.

Kindly take the same on record.

Thanking You, Yours faithfully,

For Grand Foundry Limited

Minal Jangla

Director & Chief Executive Officer

MINAL JANGLA

SITA KUNJ BLDG, GROUND FLR, 164 MAHARASHI KARVE MARG, NARIMAN POINT COOP, MUMBAI -400021

Annexure-1

	Name (s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the person and PACs
1.	Kiran Dhirajlal Jangla	Yes	AACPJ3981D
2.	Minal Kiran Jangla	Yes	AACPJ5635L
3.	Heena Ashok Mehta	Yes	AFOPM1842H
4.	Namita Hiten Jangla	Yes	AAFPJ0662E
5.	Jaiman A Mehta	Yes	AFYPM5586Q
6.	Jayshree Kirti Mehta	Yes	AADPM7148L
7.	Mehta Kokila Harshad	Yes	AOZPM4836M
8.	Kirti Anantrai Mehta	Yes	AADPM7144G

For Grand Foundry Limited

Minal Jangla

Director & Chief Executive Officer

MINAL JANGLA

SITA KUNJ BLDG, GROUND FLR, 164 MAHARASHI KARVE MARG, NARIMAN POINT COOP, MUMBAI -400021

October 28, 2022

To,
The Members of Audit Committee,
Grand Foundry Limited
327, 3rd Floor, Arun Chambers,
Tardeo, Mumbai-400034

Dear Sir/Ma'am,

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I, Minal Jangla, one of the Promoters of Grand Foundry Limited ("the Company") on behalf of all the promoter(s) hereby declare that I, along with Person acting in Concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during previous financial years in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For Grand Foundry Limited

Minal Jangla

Director & Chief Executive Officer