



Grand Foundry Ltd.

Date: August 18, 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: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015-
Resignation of Director & CEO**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Ganga Gupta (DIN: 09826175) Director of the Company has vide her resignation letter dated 17th August, 2023, resigned from the Board of the Company with immediate effect, on account of pre-occupation with some other activities.

We further confirm that there is no other material reason for her resignation other than those mentioned in her resignation letter and the same is enclosed herewith.

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

Vijay Paul Kaushal
Director
DIN: 10197853



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	Ganga Gupta
2	Reason for Change	Resignation due to pre-occupation with some other activities. Ms. Ganga Gupta was appointed as Director of the Company. Ms. Ganga Gupta has submitted her resignation from the position of Director of the Company vide letter dated 17/08/2023.
3	Date of cessation	17/08/2023
4	Brief profile (in case of appointment)	N.A.
5	Disclosure of relationships between Directors (in case of appointment of a director).	N.A.

Date: 17/08/2023

To
The Board of Directors
Grand Foundry Limited
302, Cabin No.1, Sanjay Appa Chambers, Plot No. 82
Behind Charat Singh Colony, Andheri East
Chakala Mide Mumbai – 400093

Subject: - Resignation from the post of Directorship

Dear Sir(s),

With due respect, I want to inform you that, I'm unable to hold the post of Directorship in your organization because I am preoccupied with some other activities. Hence, I hereby give my resignation from the post of directorship w. e. f. 17th August, 2023. Kindly, accept my resignation with immediate effect and intimate to the Registrar of Companies at the earliest.

Thanking you,

Yours truly,



Ganga Gupta
Director
(DIN: 02461120)