

Date: May 10, 2024

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

Dear Sir/Madam,

Sub: Intimation Regarding Reconstitution of Committees

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. May 09, 2024, have approved and reconstituted the following Committees of the Board with effect from May 09, 2024:

- a) Reconstitution of the Audit Committee, the composition of the Audit Committee shall be as under:

S. NO.	NAME	DESIGATION
1	Rahul Sharma	Independent Director
2	Taroon Vaswani	Independent Director
3	Shivani Jain	Executive Director

- b) Reconstitution of the Nomination and Remuneration Committee, the composition of the Nomination and Remuneration Committee shall be as under:

S. NO.	NAME	DESIGATION
1	Rahul Sharma	Independent Director
2	Ketan Shah	Independent Director
3	Taroon Vaswani	Independent Director

- c) Reconstitution of the Stakeholders Relationship Committee, the composition of the Stakeholders Relationship Committee shall be as under:

S. NO.	NAME	DESIGATION
1	Rahul Sharma	Independent Director
2	Taroon Vaswani	Independent Director
3	Shivani Jain	Executive Director

Request you to kindly take the above on your record.

Thanking You,

Yours Sincerely,
For Grand Foundry Limited

Nalini Singh
Company Secretary & Compliance Officer
M. No: A72133