

September 03, 2022

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: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for Re-appointment of Director.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform you that based on the recommendation of Nomination and Remuneration Committee and subject to the approval of Shareholders, the Board of Directors at its meeting held on August 09, 2022 has considered and approved re-appointment of Ms. Minal Jangla (Holding DIN: 00734650) as Director for a further period of five (5) years w.e.f., August 11, 2022 to August 10, 2027.

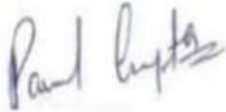
Further note that Company inadvertently skipped to disclose the same.

The above is for your kind information and record. Please take the above on record and oblige.

Thanking you,

Yours faithfully,

For Grand Foundry Limited



Parul Gupta
Company Secretary & Compliance Officer