



**Grand Foundry Ltd.**  
CIN NO.: L99999MH1974PLC017655

Date: February 02, 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-  
appointment of Directors**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we wish to inform you that the Board of Directors of the Company in their meeting held on 2<sup>nd</sup> February, 2023; *inter-alia*, considered and approved the following:

1. Appointment of Ms. Ganga Gupta (DIN - 06791050) as Additional Non-Executive Director of the Company w.e.f., February 02, 2023 for a period of 5 years, subject to the approval of members.

The detailed information required as per circular CIR/CFD/CMD/4/2015, dated 9<sup>th</sup> September 2015 is enclosed as Annexure -I

2. Appointment of Mr. Gagan Chaturvedi (DIN - 09826175) as Additional Non-Executive Director of the Company w.e.f., February 02, 2023 for a period of 5 years, subject to the approval of members.

The detailed information required as per circular CIR/CFD/CMD/4/2015, dated 9<sup>th</sup> September 2015 is enclosed as Annexure -I

Request you to kindly take the above on your record.

Yours Sincerely,  
**For Grand Foundry Limited**

**Parul Gupta**  
Company Secretary & Compliance Officer

**Regd. & Sales Office : 327, Arun Chambers, tardeo Road, Mumbai – 400034**

**Tel: +91 22 23526315 / 6316 / 6317 Fax : +91 23526318**

**Email: Compliance@gfsteel.co.in / admin@gfsteel.co.in**

**www.gfsteel.co.in**

**THE ULTIMATE IN BRIGHT STEEL BARS**



**Grand Foundry Ltd.**

CIN NO.: L99999MH1974PLC017655

Information as per circular CIR/CFD/CMD/4/2015, dated 9th September 2015 on continuous Disclosure Requirements of the Listed entities – Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1	<b>Name</b>	<b>Mr. Gagan Chaturvedi (DIN - 09826175)</b>	<b>Ms. Ganga Gupta (DIN - 06791050)</b>
2	Designation	Independent Director	Non-Executive Director
3	Reason for Change	Appointment	Appointment
4	Date of appointment & term of appointment	Mr. Gagan Chaturvedi is appointed as the Additional Independent Director of the Company w.e.f., February 02, 2023 for a term of 5 years. The said appointment is subject to the approval of members of the Company	Ms. Ganga Gupta is appointed as the Additional Non-Executive Director of the Company w.e.f., February 02, 2023 for a term of 5 years. The said appointment is subject to the approval of members of the Company
5	Brief Profile	Mr. Gagan Chaturvedi is a Chartered Accountant by qualification having 9 years of professional experience. He is having vast experience in business development such as Insolvency matters (IBC 2016), Compliance & Asset Management, Cash & Fund Flow Management, Financial Reporting & Analysis. He has also actively participated in the matter of Budgeting & Forecasting, Finance & Accounts, Auditing & Taxation, team building & leadership.	Ms. Ganga Gupta has qualification of B.COM and has 26 years of experience in administrative department.
6	Relationship with other directors and Key Managerial Personnel	NA	NA
7	Names of the Listed entities in which the director holds directorships	NA	NA

**For Grand Foundry Limited**

**Parul Gupta**  
Company Secretary & Compliance Officer

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