

Date: September 28, 2024



To,

The General Manager, Listing Department, Bombay Stock Exchange Limited , P.J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 531449	The Manager, Listing & Compliance Department The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Symbol: GRMOVER
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Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company have, at the Annual General Meeting held on September 28, 2024 approved the re-appointment of Mr. Gautam Gupta as an Independent Director of the Company for a second term of 5 years w.e.f August 14, 2024.

Mr. Gautam Gupta (DIN: 08519079) have not been debarred from holding the office of director by virtue of any order of SEBI or any such authority.

Further, the disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015, SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as "Annexure A".

The above information will be available on the website of company at www.grmrice.com .

We request you to take the above information on record and acknowledge receipt of the same.

Thanking you,

**Yours faithfully,
For GRM Overseas Limited**

**Sachin Narang
Company Secretary & Compliance Officer
Membership No.: 65535**



Registered Office
128, First Floor,
Shiva Market Pitampura,
Delhi 110034, India. • +91-11-4733 0330

Corporate Office
8 K.M. Stone, Gohana-Rohtak Road
Village Naultha, Panipat 132145
Haryana, India • +91-972964 7000/8000

Factory
• Gohana Road (Panipat), Haryana
• Naultha (Panipat), Haryana
• Gandhidham, Gujarat

“Annexure A”

S. No.	Disclosure Requirements	Description
1	Reason for change viz. re-appointment, resignation, removal, death or otherwise	Re-Appointment: Re-appointment of Mr. Gautam Gupta (DIN: 08519079) as an Independent Director of the company.
2	Date of appointment/ resignation & term of appointment.	Date of re-appointment with effect from 14 th August, 2024. He shall hold office for a further period of 5 years 14 th August, 2024.
3	Brief profile (in case of appointment)	Mr. Gautam Gupta holds a Master Degree and his core area is management. He has a vast experience of over 25 years in Management. Mr. Gautam Gupta will add immense value to the Company’s financial stability.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable



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