

Date: 01st September, 2021

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Ground Floor, P. J. Towers,
Dalal Street Fort,
Mumbai- 400001

(Scrip Code: 531449)

Sub: Outcome of Board Meeting held on 01st September, 2021, as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Wednesday, the 01st day of September 2021, has approved, inter-alia, the following:

1. Approval of Directors Report and Annual Report along with Annexures.
2. Approval of Notice of 27th Annual General Meeting to be held on 28th September 2021 at 11.30 A.M. through Video Conferencing / Other Audio Visual Means (VC / OAVM).
3. Approval for Book Closure date from 22nd September to 28th September, 2021 (both days inclusive) in connection with 27th AGM.
4. Recommendation of Re- Appointment of M/s Vinod Kumar and Associates as Statutory Auditors of the Company.
5. Took Note of Resignation of Chief Financial Officer, Mr. Rattan Lal Mittal effective from closing of business hours of 28.09.2021.
6. Appointment of Mr. Vedant Garg as Chief Financial Officer w.e.f. 29.09.2021
7. Took Note of resignation of Mrs. Kiran Dua as Independent Director effective from Closing of Business Hours of 28.09.2021
8. Recommendation of Appointment of Mr. Jai Kishan Garg (DIN-00596709) as Independent Director



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ORGANIC

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Shiva Market Pitampura,
Delhi 110034, India. • +91-11-4733 0330

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

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

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 Details are enclosed as Follows:

| Sr. No. | Particular | Annexure |
|---------|--|------------------------------------|
| 1 | Rattan Lal Mittal-Resignation as CFO | Reason- Annexure-A |
| 2 | Vedant Garg- Appointment as CFO and KMP | Brief profile -Annexure-A |
| | Jai Kishan Garg- Appointment as Independent Director | Brief profile -Annexure-A |
| 3 | Vinod Kumar and Associates- Statutory Auditor | Brief profile - Annexure-B |
| 4. | Kiran Dua-Resignation | Confirmation of Reason -Annexure-C |

The meeting of the Board of Directors commenced at 03.00 PM and concluded at 05:20 PM

The above information will be available on the website of company at www.grmrice.com.
You are requested to take the above on your records and acknowledge the same.

Yours truly
For GRM Overseas Limited

Balveer Singh
Company Secretary
M.NO. 59007

The particulars for resignation of Mr. Rattan Lal Mittal as CFO and KMP, are as under:

| | |
|---|--|
| Reason for change viz. appointment, resignation, removal, death or otherwise; | Resignation |
| Date of Cessation | Effective from Closing of Business Hours of 28.09.2021 |

The particulars for appointment of Mr. Vedant Garg CFO and KMP and Jai Kishan Garg as Independent Director are as under:

| | | |
|---|--|---|
| Name | Vedant Garg | Jai Kishan Garg |
| Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment as CFO and KMP | Appointment a Independent Director |
| Date of Appointment | 29.09.2021 | Ensuing Annual General Meeting |
| Term of Appointment | Appointed as CFO and KMP of the Company by the Board of Directors on 29 th September, 2021 as per the provisions of Section 203 of the Companies Act, 2013 | Recommended to Members for Appointment as Independent Director at Ensuing Annual General Meeting. |
| Brief Profile | Mr. Vedant Garg has received Bachelors of Sciences in Business Studies from Cass Business School, united Kingdom, where he excelled in Finance. Post completion of his International Baccalaureate Diploma Program at Pathways World School, he studied business administration with concentration in operations and management. He is a valuable member of the Finance and Investment Society at City, University of London. Beginning his career at GRM, he has brought immensity of cultures, and modernized systems aiding in efficient workflows across the organization. | Mr Jai Kishan Garg has rich experience across various industries. He attained his Diploma in Mechanical Engineering. Since then, he has worked closely in several organizations and supported the development businesses. He possesses a deep knowledge of the automation and manufacturing industry. He has proven to apply his experience to the advancement of his affiliations. His career has been decorated with awards and accolades. In addition, he believes in the sharing of knowledge and expertise, hence, he is known to provide his valuable guidance to several engineering institutions across the nation and work with the upcoming generations of engineers. |
| Disclosure of relationships between Directors | Son of Mrs. Mamta Garg, Director of Company | No Relation |

RE-APPOINTMENT OF M/ VINOD KUAMR AND ASSOCIATES AS STATUTORY AUDITORS

| DETAILS OF EVENTS THAT NEED TO BE PROVIDED | INFORMATION OF SUCH EVENTS |
|---|--|
| Reason for change viz. appointment, resignation, removal, death or otherwise Re-appointment | Re-appointment |
| Date of appointment/ cessation (as applicable) | Ensuing Annual General Meeting of the Company. |
| Term of Appointment | Re-appointed for a period of 2 years commencing from the conclusion of 27th AGM till the conclusion of 29th AGM, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company |
| Brief Profile | <p>VINOD KUMAR & ASSOCIATES (VKA) is a multi-disciplinary firm of Chartered Accountants, promoted by a Group of highly qualified and experienced professionals on 4th February, 1980.</p> <p>The firm is having 41 Years of experience and having strength of 10+ Qualified Chartered Accountants as Partners.</p> <p>The Firm has rich clientele of conducting statutory audits of various Listed and Unlisted Companies and other entities. The Board of Directors hereby propose to appoint M/s. Vinod Kumar & Associates, Chartered Accountants as Statutory Auditors of the Company for a period of Two Consecutive years i.e. from the conclusion of ensuing AGM till the conclusion of 29th AGM</p> |

From

Kiran Dua

Address: 679-R, MODEL TOWN,
PANIPAT 132103

Date: September 01, 2021

To

The Board of Director

GRM Overseas Limited

Corp. office:- Village Naultha,

Tehsil Israna, Panipat Haryana-132145

Dear Sir,

Sub: Confirmation on Reason for Resignation

In connection to my resignation letter dated September 01, 2021, resigning from the position of "Independent Director" of GRM Overseas Limited ("the Company") with effect from September 28, 2021 and as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B or Part A of Schedule III of the Listing Regulations. I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Additional details in connection to my Resignation from the Company is as below:

| Sr. No. | Particular | Comments |
|---------|--------------------------------|--|
| 1. | Detailed Reason of resignation | Due to My health issues I resign from the position of Independent Director of the Company. |

Kiran Dua

Kira Dua

DIN-06951055