

Date: 24.07.2023

To,

The General Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
BSE Scrip Code: 531449

The Manager
National Stock Exchange of India Limited
Listing Department Exchange Plaza
5th Floor, Plot No. C-1, Block-G
Bandra-Kurla Complex, Bandra(E)
Mumbai-400 051
NSE Scrip Code: GRMOVER

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 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held on today i.e 24th July, 2023 and based on the recommendations of Nomination Remuneration and Compensation Committee considered and approved the following:

1. Resignation of Mr. Manish Kumar from the post of Company Secretary and Compliance Officer of the Company w.e.f 23rd July, 2023 due to some personal reasons (Copy of Resignation letter enclosed as Annexure 1). The Board has accepted his resignation with effect from 23rd July, 2023 (close of business hours).
2. Appointment of Mr. Sachin Narang as Company Secretary and Compliance Officer of the company with effect from 24th July, 2023

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 is enclosed as Annexure 2.

The meeting of Board of Directors commenced at 03:00 P.M and concluded at 03:45 P.M.

The above information is also available on the website of company at www.grmrice.com.

You are requested to kindly take the same on your record.

Thanking you.

Yours faithfully,
For GRM Overseas Limited

Atul Garg
Managing Director
DIN: 02380612



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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 1

Dated: 23rd July, 2023

To

The Board of Directors,
GRM Overseas Limited,
Shop No 128, 1st Floor, Shiva Market, Pitampura,
New Delhi – 110034.

Sub: Resignation from Post of General Counsel and Company Secretary

Dear Sirs/madam,

Please accept this letter as formal notification that I am resigning from my position as a General Counsel and Company Secretary of the Company from immediate effect from the closing hours due to some inevitable circumstances.

I thank the board members for the opportunity to work in this position which I have greatly enjoyed and appreciated the opportunities provided by the Company during my tenure.

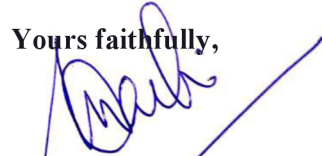
My resignation may be intimated to the respective stock exchanges where the Company stock is being listed and Registrar of Companies, New Delhi.

I wish the company continued success, and I hope to stay in touch in the future.

Thank you for your support and cooperation as always.

Thanking you,

Yours faithfully,



Manish Kumar
General Counsel and Company Secretary
M.No. F7990

Annexure 2**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Resignation: Due to some personal reasons, Mr. Manish Kumar has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from 23rd July, 2023 (close of business hours).</p> <p>Appointment: Appointment of Mr. Sachin Narang as Company Secretary & Compliance Officer of the Company with effect from 24th July, 2023. Further, pursuant to provisions of Section 203 of the Companies Act, 2013, Mr. Sachin Narang has also been designated as one of the Key Managerial Personnel of the Company.</p>
2	Date of appointment/ resignation & term of appointment	Refer sr. No. 1 as mentioned above.
3	Brief profile (in case of appointment)	Mr. Sachin Narang, is an Associate Member of the Institute of Company Secretaries of India having Membership No A65535 and B.Com Graduate from Kurukshetra University. He has experience in dealing of all corporate laws, commercial laws and Secretarial Practices.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable



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