

**Date: 21.10.2023**

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 the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 for resignation of Mr. Sanjeev Dar as Chief Executive Officer (CEO) of GRM Foodkraft Private Limited, a material subsidiary of GRM Overseas Ltd.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sanjeev Dar Chief Executive Officer (CEO) of the GRM Foodkraft Private Limited, a material subsidiary of the company has tendered his resignation vide letter dated 21<sup>st</sup> October, 2023 due to some personal reasons and he will be relived from his duties with effective from 31<sup>st</sup> October, 2023 after the closing of business hours.

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 as under:

Sr. No	Disclosure requirements	Details
1	Reason for Change viz appointment, Resignation, removal, death or otherwise	Resignation of Mr. Sanjeev Dar as CEO of GRM Foodkraft Private Limited, a material subsidiary of GRM Overseas Limited due to some personal reasons.
2	Date of Cessation	He has given his resignation via letter dated 21st October, 2023 and he will be relived on 31st October, 2023 (after the closing of business hours).
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of Appointment)	Not Applicable



**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

The above information will be available on the website of company at [www.grmrice.com](http://www.grmrice.com).

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

Thanking you.

Yours faithfully,

**FOR GRM OVERSEAS LIMITED**

**SACHIN NARANG**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**M.NO: 65535**



**TANOUSH**  
ORGANIC

**Benti**



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- Gandhidham, Gujarat

**Date: 21.10.2023**

To,

The Board of Directors

GRM FoodKraft Pvt Ltd

Panipat (Haryana) -132103

Dear Sir/ Madam,

**Subject: Resignation from the post of Chief Executive Officer (CEO) of GRM FoodKraft Pvt Ltd.**

With a heavy heart, I wish to inform you that I would like to tender my resignation from the position of as CEO of GRM FoodKraft Pvt Ltd due to some personal reasons.

I further confirm that there are no other material reasons other than those provided above.

I wanted to express my gratitude for the opportunity to serve as CEO at GRM FoodKraft Pvt Ltd .It has been a truly enriching experience, and I have learned a great deal from you and my colleagues during my time here.

I want to take this moment to extend my best wishes to you and the entire GRM team. I am confident that with your leadership, the company will continue to soar to new heights of success. Your vision and dedication are commendable, and I have no doubt that you will achieve remarkable milestones in the future.

Once again, I want to express my heartfelt thanks for your guidance and for the wonderful team at GRM FoodKraft Pvt Ltd. I wish you all continued success and prosperity in the future.

**My last working day will be 31<sup>st</sup> Oct 2023.**

Warm regards,



(Sanjeev Dar)