

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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor of the Company**

Dear Sir/ Madam,

This is to inform you pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Board of Directors of the Company in its meeting held on Wednesday the 24<sup>th</sup> May, 2023 have *inter-alia* re-appointed M/s Devesh Arora & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2023-24.

The details as required under Regulation 30 - Para A of Part A of Schedule III to the Listing Regulations with respect to the aforesaid re-appointment of Secretarial Auditor of the Company are given below:

Particulars	
Reason for Change	Re-appointment of M/s Devesh Arora & Associates as Secretarial Auditor of the Company for the Financial Year 2023-24.
Date of Appointment	24 <sup>th</sup> May, 2023
Brief Profile	Devesh Arora & Associates is a Peer Reviewed firm of Company Secretaries, based at Delhi-NCR with a professional expertise in dealing with all kinds of Corporate Secretarial, SEBI & Listing Compliances, Secretarial, Internal & Forensic Audits, Foreign Exchange Laws (FEMA & R.BI Regulations/Approvals), Accounting, Book Keeping, Direct and Indirect Taxation, Corporate Advisory (Incorporation of Companies, Government Approvals etc.), Regulatory Issues and such other Allied & Legal matters.
Disclosure of relationship with Directors	Not Applicable

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

Thanking you.

Yours faithfully,  
**For GRM Overseas Limited**

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

**Registered Office**

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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