

Date: 10.06.2022

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

(Scrip Code: 531449)

Sub: Intimation of Resignation of Independent Director

Ref: Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Mr. Jai Kishan Garg, has resigned from the post of Independent Director of the Company with effect from 09th June, 2022. Information pursuant to said Regulation and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Follows

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change	Mr. Jai Kishan Garg has expressed his intention to resign as an Independent Director of the Company w.e.f. 09th June, 2022 due to his preoccupation with other works as mentioned in his resignation letter dated 09th June, 2022.
2.	Date of Cessation	09.06.2022
3.	Resignation Letter Along with detailed reasons for resignation and Confirmation for reason	Attached
4.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Attached



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.
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

09-06-2022

To

The Board of Directors,
GRM Overseas Limited
128, 1st Floor, Shiva Market , Pitampura,
Delhi-110034.

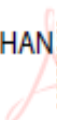
Dear sirs,

Due to my pre-occupation with other work, I hereby resign as Independent Director of your Company with immediate effect.

In accordance with Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, I hereby confirm that besides the above, there is no other material reason for my resignation.

Thanking you,

Yours faithfully,

**JAI KISHAN
GARG**

Digitally signed by Jai Kishan Garg
DN: cn=Jai Kishan Garg, o=GRM Overseas Limited
Reason: I am the signatory of this document
Date: 2022.06.09 10:58:15 +05'30'

Jai Kishan Garg
DIN 00596709
202-203, Sector 14,
Sonipat 131001

NAMES OF LISTED ENTITIES IN WHICH THE RESIGNING DIRECTOR HOLDS DIRECTORSHIPS AND MEMBERSHIP OF BOARD COMMITTEES.

1. DIRECTORSHIP

Sr. No.	Name of Company	Designation
1.	Jasch Industries Ltd.	Managing Director

2. MEMBERSHIP IN BOARD COMMITTEE

Sr. No.	Name of Company	Name of Committee	Designation
NIL			