

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: Intimation of Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

We wish to inform you that, pursuant to Regulation 30 the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its Meeting held today has appointed Mr. Vedant Garg, as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 29th September, 2021.

The Details required under Regulation 30 the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/20 IS dated 9th September, 2015 is given in the enclosed Annexure.

Yours truly
For GRM Overseas Limited

Balveer Singh
Company Secretary
M.NO. 59007



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ORGANIC

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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 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 | Closing of Business hours of 28.09.2021 |

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

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|---|--|
| Name | Vedant Garg |
| Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment as CFO and KMP |
| Date of Appointment | 29.09.2021 |
| Term of Appointment | Appointed as CFO and KMP of the Company by the Board of Directors w.e.f. 29 th September, 2021 as per the provisions of Section 203 of the Companies Act, 2013 |
| 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. |
| Disclosure of relationships between Directors | Son of Mrs. Mamta Garg, Director of Company |