

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: Re-appointment of M/s Vinod Kumar and Associates as Statutory Auditor

Dear Sir/ Ma'am,

This is to inform you that the Board of Directors of GRM Overseas Limited at their meeting held today i.e. September 01, 2021 have re-appointed M/s Vinod Kumar and Associates (Firm Registration No. 002304N) as Statutory Auditors of the Company for a period of Two years from the conclusion of 27th AGM till the conclusion of 29th AGM, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of M/s Vinod Kumar and Associates is enclosed herewith

The above information will be available on the website of company at www.gmrice.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



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Shiva Market Pitampura,
Delhi 110034, India. • +91-11-4733 0330

Corporate Office
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Village Naultha, Panipat 132145
Haryana, India • +91-972964 7000/8000

Factory
• Gohana Road (Panipat), Haryana
• Naultha (Panipat), Haryana
• Gandhidham, Gujarat

RE-APPOINTMENT OF M/ VINOD KUAMR AND ASSOCIATES AS STATUTORY AUDITORS

DETAILS OF EVENTS THAT NEED TO BE PROVIDED	INFORMATION OF SUCH EVENTS
Reason for change viz. appointment, resignation, removal, death or otherwise Re-appointment	Re-appointment
Date of appointment/ cessation (as applicable)	Ensuing Annual General Meeting of the Company.
Term of Appointment	Re-appointed for a period of 2 years commencing from the conclusion of 27th AGM till the conclusion of 29th AGM, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company
Brief Profile	<p>VINOD KUMAR & ASSOCIATES (VKA) is a multi-disciplinary firm of Chartered Accountants, promoted by a Group of highly qualified and experienced professionals on 4th February, 1980.</p> <p>The firm is having 41 Years of experience and having strength of 10+ Qualified Chartered Accountants as Partners.</p> <p>The Firm has rich clientele of conducting statutory audits of various Listed and Unlisted Companies and other entities.</p> <p>The Board of Directors hereby propose to appoint M/s. Vinod Kumar & Associates, Chartered Accountants as Statutory Auditors of the Company for a period of Two Consecutive years i.e. from the conclusion of ensuing AGM till the conclusion of 29th AGM</p>