

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 Resignation of Mrs. Kira Dua as Independent Director under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

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 that Mrs. Kiran Dua (DIN: 06951055), has submitted her letter of resignation to step down from the position of the Independent Director of the Company from closing of Business hours of dated September 28, 2021 due to the reasons mentioned below:-

Sr. No.	Disclosure	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mrs. Kiran Dua (DIN-06951055) has expressed her intention to resign as an independent director of the company w.e.f. closing hours of 28 th September, 2021 due to her issues related to health as mentioned in her resignation letter dated 01.09.2021.
2.	Date of Cessation(as applicable)	Closing hours of 28 th September, 2021.

Further, the Company has received confirmation from Mrs. Kiran Dua (DIN-06951055) that there are no other material reasons for her resignation other than those which is provided in the resignation letter dated September 01, 2021. The said confirmation received is enclosed herewith.

The information contained in this disclosure is also available on the Company's website www.grmrice.com, on the website of the BSE Limited (www.bseindia.com).

Yours truly
For GRM Overseas Limited

Balveer Singh
Company Secretary
M.NO. 59007



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ORGANIC

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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

From
Kiran Dua
Address: 679-R, MODEL TOWN,
PANIPAT 132103

Date: September 01, 2021

To
The Board of Director
GRM Overseas Limited
Corp. office:- Village Naultha,
Tehsil Israna, Panipat Haryana-132145

Dear Sir,

Sub: Confirmation on Reason for Resignation

In connection to my resignation letter dated September 01, 2021, resigning from the position of "Independent Director" of GRM Overseas Limited ("the Company") with effect from September 28, 2021 and as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B or Part A of Schedule III of the Listing Regulations. I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Additional details in connection to my Resignation from the Company is as below:

Sr. No.	Particular	Comments
1.	Detailed Reason of resignation	Due to My health issues I resign from the position of Independent Director of the Company.

Kiran Dua
Kira Dua
DIN-06951055