

**Date: 05<sup>th</sup> August, 2022**

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

**(Scrip Code: 531449)**

**Sub: Outcome of Board Meeting held on 05<sup>th</sup> August, 2022, as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Nomination and Remuneration Committee and Board of Directors of the Company at their meeting held on Friday, the 05<sup>th</sup> day of August 2022, has approved, inter-alia, the following:

1. Appointment of Mr. Tarun Singh (DIN-07753782) as an Independent Director for a period of 5 years w.e.f. 05.08.2022 to 04.08.2027, subject to approval of Shareholders. Details required pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-1
2. Approved Notice of Postal Ballot seeking approval of shareholders for Appointment of Mr. Tarun Singh as an Independent Director for a period of 5 years w.e.f. 05.08.2022 to 04.08.2027. Details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure-2.

The meeting of the Board of Directors commenced at 02.00 PM and concluded at 02:40 PM

The above information will be available on the website of company at [www.grmrice.com](http://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**  
**MNO. 59007**



**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

**Annexure-1**

**The particulars for appointment of Mr. Tarun Singh as an Independent Director pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are as under:**

Name	Tarun Singh
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Independent Director
Date of Appointment	05.08.2022( Subject to Approval of Shareholder)
Term of Appointment	Recommended to Members for Approval of Appointment as an Independent Director through Postal Ballot for a period of 05 years from 05.08.2022 to 04.08.2027.
Brief Profile	<p>Tarun Singh is a seasoned Techno Commercial-Business HR professional with over 10 years of multi-cultural experience across industries and geographies. He has been associated with multiple professional bodies and management institutes, and has been awarded in various forums. He is a regular speaker on a variety of HR areas specializing in Cultural transformation, Change Management and Strategic HR in Product Development organizations.</p> <p>He also holds a BA.LL.B (Post-Graduation in Law specializing in Personnel Management and Industrial Relations) from Guru Gobind Singh Indraprastha University, New Delhi.</p> <p>Tarun Singh is currently with Singh Associates Legal Consultants LLP as Senior Partner where he is leading the business development vertical. Prior to this, he has held leadership roles at Suvidha Stores Private Limited, Hashtag Ventures Pvt. Ltd. and Singh Consultants. He has been a consistent high performer at all his roles in his previous organization</p>
Disclosure of relationships between Directors/KMP	No Relation with any Directors/KMP

**Annexure-2**

**Details / Disclosure for Postal Ballot Notice pursuant to to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:**

<b>Date of Notice</b>	<b>Date of Postal Ballot Notice is 05.08.2022</b>	
<b>Prescribed Details</b>		
<b>Agenda / Resolutions Proposed</b>	<b>Resolution to be passed</b>	<b>Manner of approval</b>
Approval of Appointment of Independent Director	Resolution proposed to be passed through Special resolution	All resolutions will be passed through e-voting