

Date; 22<sup>nd</sup> November, 2021

To,

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

**(Scrip Code: 531449)**

**Sub: Disclosure regarding Agreement with Investor Relations Company (Christensen Investor Relations India Private Limited)**

Dear Sir/Madam,

This is to inform you that the Company has entered into an agreement with **Christensen Investor Relations India Private Limited** on November 22, 2021 for public and investor relations related services.

The required disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is as below:

1.	Name(s) of parties with whom the agreement is entered	<b>Christensen Investor Relations India Private Limited</b>
2.	Purpose of entering into the agreement	To provide general investor relations services to support the Company's positioning in India and global capital market.
3.	Shareholding, if any, in the entity with whom the agreement is executed	Not applicable
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure, etc.	Not applicable
5.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Not applicable
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not applicable



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Shiva Market Pitampura,  
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**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

7.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	None
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) Name of parties to the agreement; b) Nature of the agreement; c) Date of execution of the agreement; d) Details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable

You are requested to take the above on record and oblige.

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

Thanking you,

**For GRM Overseas Limited**

**Balveer Singh**  
**Company Secretary**  
**M. No. 59007**