

Date : 17.05.2021

To
Corporate Relation Department,
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001

Scrip Code: 531449

Sub: Intimation of Change of Registrar and Transfer Agent (RTA)

Dear Sir/ Madam,

With reference to captioned matter and Pursuant to Board Resolution passed on 10th Day of March, 2021, we wish to inform you that Registrar and Transfer Agent(RTA) of the Company IS changed from M/s Abhipra Capital Limited (Existing RTA) to M/s. MAS Services Limited (New RTA) with effect from 15th May, 2021.

The Formalities for Shifting of Electronic Connectivity and Transition of Records are in process. Therefore, you are requested to take the same for your records.

Thanking You
Yours Faithfully
For GRM Overseas Limited

Balveer Singh
Company Secretary
M. NO. 59007