

Date : 15.05.2021

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

Scrip Code: 531449

Sub: Intimation of sad demise of a Director

Dear Sir/ Madam,

We regret to inform you of the sudden and sad demise of Mr. Vishnu Bhagwan, Non-Executive Independent Director of the Company, on Thursday, May 13, 2021

Mr. Vishnu Bhagwan was appointed on the Board of the Company in 2019 and the Company immensely benefitted from his Vision and leadership during his tenure.

Mr. Vishnu Bhagwan sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family

Kindly take the above information on record

Thanking You  
Yours Faithfully  
For GRM Overseas Limited

Balveer Singh  
Company Secretary  
M. NO. 59007

**CIN-L74899DL1995PLC064007**