

September 27, 2021

To,  
The Manager – CRD,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
Scrip Code: **513343**

The Manager-Listing Department  
**National Stock Exchange of India Limited,**  
“Exchange Plaza”, Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051.  
NSE Symbol: **GFSTEELS**

Dear Sir/Madam,

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for appointment of Additional Non-Executive Non-Independent Director.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform you that Ms. Archana P. Dakhale (Holding DIN: 06637416), appointed as an Additional Non-Executive Director of the Company, pursuant to the provisions of Section 161(1) of the Companies Act, 2013, with effect from September 27, 2021

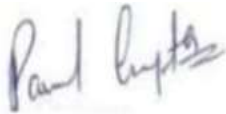
Further, relevant disclosures under Regulation 30 of SEBI (LODR) Regulations, 2015 concerning newly appointed Additional Non-Executive Director of the Company is also annexed with this letter.

The above is for your kind information and record. Please take the above on record and oblige.

Thanking you,

Yours faithfully,

**For Grand Foundry Limited**



**Parul Gupta**  
**Company Secretary & Compliance Officer**

**Encl:** As above

Annexure -I

Information as per circular CIR/CFD/CMD/4/2015, dated 9<sup>th</sup> September 2015 on continuous Disclosure Requirements for the Listed Entities – Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1	Name	Ms. Archana P. Dakhale
2	Designation	Non-Executive Director
3	Reason for Change	Appointment
4	Date of appointment & term of appointment	Ms. Archana P. Dakhale is appointed as the Additional Non-Executive Director of the Company w.e.f., September 27, 2021 for a term of 5 years. The said appointment is subject to the approval of members of the Company
5	Brief Profile	Ms. Archana P. Dakhale is B.COM graduate. She has 10 years experience in Marketing field.
6	Disclosure of relationships between Directors	None