



**Grand Foundry Ltd.**  
CIN NO.: L99999MH1974PLC017655

Date: February 02, 2023

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: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015-  
Resignation of Directors**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Kersi Keki Pavri (DIN: 00473846) Non-Executive Director of the Company and Mr. Naresh Prabhudas Goradia (DIN: 07517900) has vide his resignation letter dated 2<sup>nd</sup> February, 2023, resigned from the Board of the Company with immediate effect, on account of personal reason and other professional commitments.

We further confirm that there is no other material reason for his resignation other than those provided above.

Request you to kindly take the above on your record.

Yours Sincerely,  
**For Grand Foundry Limited**

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

**Regd. & Sales Office : 327, Arun Chambers, tardeo Road, Mumbai – 400034**

**Tel: +91 22 23526315 / 6316 / 6317 Fax : +91 23526318**

**Email: Compliance@gfsteel.co.in / admin@gfsteel.co.in**

**www.gfsteel.co.in**

**THE ULTIMATE IN BRIGHT STEEL BARS**

February 02, 2023

To,  
The Board of Directors,  
Grand Foundry Limited  
327, 3<sup>rd</sup> Floor, Arun Chambers,  
Tardeo, Mumbai-400034

Dear All,

**Sub: Resignation from the Directorship of the Company**

I would like to like to inform you all that I am resigning from the Board of Directors of the Company as a Non-Executive Director as I would be attaining the age of 70 years very shortly and my health issues are going on and it is becoming difficult for me to look into the affairs of the Company. Therefore, I hereby tender my resignation from the Directorship of the Company with immediate effect.

I request you to please accept my resignation as Director of the Company and request you to arrange filing necessary forms/intimation with the Registrar of Companies, BSE and NSE.

It has indeed been a happy experience associating with you and the Company and my fellow Directors on the Board.

Thanking you,

Yours Sincerely,



**Kersi Pavri**  
**Director**  
**DIN: 00473846**

# NARESH GORADIA

1002, LA SONRISA, 10<sup>th</sup> Floor, Lakhamsi Napoo Road, Opp Ruia College, Matunga E, Mumbai 400019  
Mobile : 9821126231, Email : [metalandsteeltraders@gmail.com](mailto:metalandsteeltraders@gmail.com)

Date: February 02, 2023

To,  
The Board of Directors,  
Grand Foundry Limited  
327, 3<sup>rd</sup> Floor, Arun Chambers,  
Tardeo, Mumbai-400034

Dear All,

**Sub: Resignation from the Directorship of the Company**

I would like to inform you all that I am resigning from the Board of Directors of the Company as an Independent Director due to my pre-occupation in other matters it is now becoming difficult for me to devote time and look into the affairs of the Company and also to schedule a visit to the office at the time of meetings.

Therefore, I hereby tender my resignation from the Directorship of the Company from the closure of business hours of February 02, 2023.

In terms of clause 7B of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby confirm that there are no other material reasons apart from the reason as provided above for my resignation. You are requested to forward this confirmation to the Stock exchanges where the securities are listed.

I request you to please accept my resignation as Director of the Company and It has indeed been a happy experience associating with you and the Company and my fellow Directors on the Board.

Thanking you,

Yours Sincerely,



**Naresh Goradia**  
**Director**  
**DIN: 07517900**