



Grand Foundry Ltd.

Date: 11<sup>th</sup> August, 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: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015- Appointment of Company Secretary and Compliance Officer and Key Managerial Personnel (KMP) of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in their meeting held on August 10, 2023, approved the appointment of **Ms. Nalini Singh** (PAN: CFSPB3514F) as Company Secretary and Compliance Officer and Key Managerial Personnel (KMP) of the Company w.e.f. August 10, 2023.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed ‘Annexure-A’.

Request you to kindly take the above on your record.

Yours Sincerely,  
**Grand Foundry Limited**

**Ganga Gupta**  
Director  
DIN: 02461120



ANNEXURE – A

Disclosures as per the Listing Regulations and SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

S. NO.	PARTICULARS	DETAILS
1	Name	Ms. Nalini Singh
2	Designation	Company Secretary and Compliance Officer
3	Date of appointment & Term of Appointment	August 10, 2023  The term of appointment shall commence from August 10, 2023 and continue until her resignation or her attaining the age of retirement (as per the company's internal human resource policy), whichever is earlier.
4	Brief Profile	Ms. Nalini Singh is a Qualified Company Secretary and a member of the Institute of Company Secretaries of India (ICSI) having +2 years' experience in secretarial work, filing of various forms, annual compliances and complying with mandatory disclosures to the regulatory authorities including all compliance activities.  She is well versed with Companies Act, 2013, MCA portal, NSE, BSE sites and SEBI (LODR) 2015 regulations and other related rules and regulations as applicable to corporates.
5	Names of the listed entity in which the director holds directorship	None
6	Disclosure of relationships between Directors (in case of appointment of a director).	None