



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 Additional Executive Director 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 at their meeting held on August 10, 2023, approved the appointment of **Ms. Shivani Jain** (DIN:10187386) as Additional Executive Director 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. Shivani Jain
2	Designation	Additional Executive Director
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	<p>She is Chartered Accountant with 11+ years of experience. She started her career with renowned CA firm and gained experience in the field of Taxation, Accounting, Finance and Compliance. She has demonstrated history of working in the Statutory and Internal Audits. During her career, she has worked in the pharmaceutical industry, the metal industry, and is currently employed in the energy/power industry.</p> <p>She also holds expertise in fund management, Financial Planning, Budgeting &amp; Analysis. It is her technical expertise that she is able to implement software such as SAP and Oracle in large Organizations.</p>
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