

**Date:** February 22, 2024

To  
The Board of Directors  
**Grand Foundry Limited**  
302, Cabin No.1, Sanjay Appa Chambers, Plot No. 82  
Behind Charat Singh Colony, Andheri East  
Chakala Midc Mumbai – 400093

**Subject: - Resignation from the post of Independent Director**

Dear Sir(s),

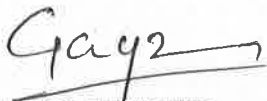
With due respect, I want to inform you that, I'm unable to hold the post of Independent Director in your organization including all the relevant Board Committees because I am preoccupied with some other activities. Hence, I hereby give my resignation from the post of Independent director **w. e. f. 22<sup>nd</sup> February, 2024**. Kindly, accept my resignation with immediate effect and intimate to the Registrar of Companies and Stock Exchanges at the earliest.

I confirm that there are no material reasons for my resignation except the reason stated above.

I take this opportunity to thank the Board and committee for the support extended to me during my tenure as an Independent Director of the Company.

Thanking you,

Yours truly,



**GAGAN CHATURVEDI**  
**Independent Director**  
**(DIN: 09826175)**