

Date: May 10, 2024

Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 513343	SYMBOL: GFSTEELS

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Appointment of Secretarial Auditor of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Thursday, May 09, 2024., has, inter-alia, considered and approved the:

1. Re-Appointment of M/s. Sudhanshu Singhal & Co., Practicing Company Secretaries as the Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2023-24.

The details required to be furnished under Regulation 30 of Listing Regulations read with SEBI circular dated September 9, 2015 issued thereunder is furnished below:

Name of the Audit Firm/ Auditor	M/s Sudhanshu Singhal & Associates
Name of the Partner	Sudhanshu Singhal
Membership No. of Partner	FCS 7819
Firm Registration No.	8762
Address, e-mail ID of the Auditor's Firm	RZ-72, S-Block, New Roshanpura, Najafgarh, New Delhi – 110 043. Email: sudhanshu.02singhal6@gmail.com
Term of appointment	For the Financial Year 2023-24
Brief Profile	He is a practicing company secretary having 10+ years' experience in secretarial compliances.

Request you to kindly take the above on your record.

Thanking You,
Yours Sincerely,
For Grand Foundry Limited

Nalini Singh
Company Secretary & Compliance Officer