

**Date: July 11, 2024**

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

**Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Appointment of Non-executive (Independent) Director 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, July 11, 2024., has, inter-alia, considered and approved the:

1. Appointment of Mr. Rahul Bhardwaj (DIN: 10101443) as Additional Director (Non- Executive, Independent) of the Company.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard is furnished below.

<b>S. NO.</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
1	Name	<b>Mr. Rahul Bhardwaj</b> (DIN: 10101443)
2	Designation	Additional Directors (Non-Executive, Independent)
3	Date of appointment & Term of Appointment	July 11, 2024 (5 Years)  The term of appointment shall commence from July 11, 2024 to July 10, 2029.
4	Brief Profile	<b>Mr. Rahul Bhardwaj</b> is a member of the Institute of Company Secretaries of India having 7 years' experience a leading law firm and specializes in various practice areas including General Corporate, Mergers & Acquisitions,

		Private Equity, Corporate Governance and Education.  He has an immense experience and specialize in dealing with matters relating to Company Law, Securities Laws, Corporate Governance matters, Legal Due Diligence, Joint Ventures, Foreign Collaborations, Technology Transfers, Mergers and Acquisitions, Due Diligence, Listings, IPO related work and Capital Market Transactions.
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

2. Appointment of Ms. **Sidhi Maheshwari** (DIN: 10001209) as Additional Director (Non-Executive, Independent) of the Company.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard is furnished below.

S. NO.	PARTICULARS	DETAILS
1	Name	<b>Ms. Sidhi Maheshwari</b> (DIN: 10001209)
2	Designation	Additional Directors (Non-Executive, Independent)
3	Date of appointment & Term of Appointment	July 11, 2024 (5 Years)  The term of appointment shall commence from July 11, 2024 to July 10, 2029.
4	Brief Profile	Ms. Sidhi Maheshwari (DIN: 10001209) is a member of the Institute of Company Secretaries of India having 8 years' experience a leading law firm and specializes in various practice areas including General Corporate, Mergers & Acquisitions, Private Equity, Corporate Governance and Education.



		She has vast experience of advising Indian and international companies on corporate restructuring, amalgamation, merger, demerger & acquisitions.
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

Request you to kindly take the above on your record.

Thanking You,

Yours Sincerely,

**For Grand Foundry Limited**

**Nalini Singh**

**Company Secretary & Compliance Officer**