

Date: August 08, 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 of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Ms. Sidhi Maheshwari (DIN: 10001209) vide letter dated August 07, 2024, has tendered her resignation from the post of Independent Director of the Company, with effect from August 07, 2024.

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, are given in Annexure – I. The letter of resignation received from Ms. Sidhi Maheshwari is enclosed.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,

For Grand Foundry Limited

Nalini Singh
Company Secretary & Compliance Officer

Annexure- I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. NO.	PARTICULARS	DETAILS
1	Name	SIDHI MAHESHWARI
2	Reason for Change	Resignation due to pre-occupation with some other activities. Mr. SIDHI MAHESHWARI was appointed as Independent Director of the Company and submitted her resignation from the position of Independent Director of the Company vide letter dated 07/08/2024.
3	Date of cessation	07/08/2024
4	Brief profile (in case of appointment)	N.A.
5	Disclosure of relationships between Directors (in case of appointment of a director).	N.A.
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Kundan Minerals and Metals Private Limited Membership in the following committees of Kundan Minerals and Metals Private Limited: 1. Audit Committee 2. Nomination & Remuneration Committee 3. Stakeholders' Relationship Committee
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

Date: August 07, 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. August 07, 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,



SIDHI MAHESHWARI
Independent Director
(DIN: 10001209)

