



Date: February 02, 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: Outcome of the Board Meeting held today i.e. Thursday, February 02, 2023.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we wish to inform you that the Board of Directors of the Company in their meeting held on today i.e. Thursday, February 02, 2023; *inter-alia*, considered and approved the following:

1. In terms of the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the following:
  - a. The Unaudited Standalone Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2022 of FY 2021-22 along with Limited Review Report thereon as submitted by the Statutory Auditors. Copy of the said Financial Results along with the Limited Review Report is enclosed herewith for your record.
2. Appointment of Ms. Ganga Gupta (DIN: 06791050) as an Additional (Non-Executive & Non-Independent) Director of the Company with effect from February 2, 2023. We further affirm that Ms. Ganga Gupta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The detailed information required as per circular CIR/CFD/CMD/4/2015, dated 9<sup>th</sup> September 2015 is enclosed as **Annexure -I**.

3. Appointment of Mr. Gagan Chaturvedi as Additional Non-Executive, Independent Director of the Company w.e.f., February 02, 2023 for a period of 5 years, subject to the approval of members.

The detailed information required as per circular CIR/CFD/CMD/4/2015, dated 9<sup>th</sup> September 2015 is enclosed as **Annexure -I**.

**Regd. & Sales Office : 327, Arun Chambers, Tardeo Road, Mumbai- 400034**

**Tel: +91 22 23526315 / 6316 / 6317 Fax : +91 23526318**

**Email: [Compliance@gfsteel.co.in](mailto:Compliance@gfsteel.co.in) / [admin@gfsteel.co.in](mailto:admin@gfsteel.co.in)**

**[www.gfsteel.co.in](http://www.gfsteel.co.in)**

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4. Appointment of SEP & Associates as the Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2022-23.

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	SEP & Associates
Name of the Partner	CS Puzhankara Sivakumar
Membership No. of Partner FCS	FCS:3050
Certificate of Practice No	2210
Address, e-mail ID of the Auditor's Firm	First Floor, Building No. C.C 561172 K.C. Abraham Master Road, Panampilly Nagar, Kochi-682036 Website: <a href="http://www.sepassociates.in">www.sepassociates.in</a> Email ID: <a href="mailto:sivarkn@sepmail.in">sivarkn@sepmail.in</a> Phone No. 0484 4873636
Term of appointment	For the Financial Year 2022-23
Brief Profile	He is in practice since last 28 years

5. Shifted registered office from 327, 3rd Floor, Arun Chambers, tardeo, Mumbai-400034 to office No. 302, Cabin No.1, Sanjay Appa Chambers, Plot No. 82, Behind Charat Singh Colony, Andheri East, Mumbai-400093 with effect from February 2, 2023.

We request you to update the same in your records and correspond/ communicate to our new Registered Office address.

In view of the above, please find hereunder the new details for your information and records.

<b>Registered Office Address</b>	office No. 302, Cabin No.1, Sanjay Appa Chambers, Plot No. 82, Behind Charat Singh Colony, Andheri East, Mumbai-400093
<b>Mobile Number</b>	9636981409
<b>E-mail address</b>	<a href="mailto:cs@gfsteel.co.in">cs@gfsteel.co.in</a>

6. Resignation of Mr. Kersi Pavri, Non-Executive Director of the Company and Mr. Naresh Goradia, Independent Director of the Company with effect from the closure of the business hours of February 2, 2023.

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The meeting of the Board of Directors commenced at 16:00 hours and concluded at 17:00 hours.

Request you to kindly take the above on your record.

Yours Sincerely,  
For Grand Foundry Limited

**PARUL  
GUPTA**

Digitally signed by PARUL GUPTA  
DN: cn=PARUL GUPTA, o=Grand Foundry Limited, email=PARUL.GUPTA@GFSTEEL.COM, c=IN  
c=IN, ou=Grand Foundry Limited, email=PARUL.GUPTA@GFSTEEL.COM, cn=PARUL GUPTA  
Date: 2023.02.02 11:30:29 +05'30'

**Parul Gupta**  
**Company Secretary & Compliance Officer**

**Regd. & Sales Office : 327, Arun Chambers, Tardeo Road, Mumbai- 400034**  
**Tel: +91 22 23526315 / 6316 / 6317 Fax : +91 23526318**  
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### Annexure I

Information as per circular CIR/CFD/CMD/4/2015, dated 9th September 2015 on continuous Disclosure Requirements of the Listed entities - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1	Name	Mr. Gagan Chaturvedi	Ms. Ganga Gupta
2	Designation	Independent Director	Non-Executive Director
3	Reason for Change	Appointment	Appointment
4	Date of appointment & term of appointment	Mr. Gagan Chaturvedi is appointed as the Additional Independent Director of the Company w.e.f., February 02, 2023 for a term of 5 years. The said appointment is subject to the approval of members of the Company	Ms. Ganga Gupta is appointed as the Additional Non-Executive Director of the Company w.e.f., February 02, 2023 for a term of 5 years. The said appointment is subject to the approval of members of the Company
5	Brief Profile	Mr. Gagan Chaturvedi is a Chartered Accountant by qualification having 9 years of professional experience. He is having vast experience in business development such as Insolvency matters (IBC 2016), Compliance & Asset Management, Cash & Fund Flow Management, Financial Reporting & Analysis. He has also actively participated in the matter of Budgeting & Forecasting, Finance & Accounts, Auditing & Taxation, team building & leadership.	Ms. Ganga Gupta has qualification of B.COM and has 26 years of experience in administrative department.
6	Relationship with other directors and Key Managerial Personnel	NA	NA
7	Names of the Listed entities in which the director holds directorships	NA	NA

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