

**Date: September 03, 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>Scrp Code: 513343</b>	<b>SYMBOL: GFSTEELS</b>

**Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 - Appointment of Non-Executive (Non-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 Monday, September 02, 2024., has, inter-alia, considered and approved the:

1. Appointment of Ms. Shefali Kesarwani (DIN: 10259458) as Additional Director (Non- Executive Non-Independent Director) 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	Ms. Shefali Kesarwani (DIN: 10259458)
2	Designation	Additional Director (Non-Executive, Non-Independent)
3	Date of appointment & Term of Appointment	September 02, 2024  The term of appointment shall commence from September 02, 2024 until the date of resignation or retirement (whichever is earlier).
4	Brief Profile	Ms. Shefali Kesarwani is a member of the Institute of Company Secretaries of India having vast 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	Fruition Venture Limited
6	Disclosure of relationships between Directors (in case of appointment of a director).	None
7	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018.	Ms.Shefali Kesarwani is not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.

Request you to kindly take the above on your record.

Thanking You,

Yours Sincerely,

**For Grand Foundry Limited**

**Nalini Singh**

**Company Secretary & Compliance Officer**