

September 15, 2022

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: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for end of tenure of Independent Director.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform you that tenure of five (5) years of Mr. Naresh Goradia (Holding DIN: 07517900), ended on September 29, 2021.

The Board of Directors of the Company deeply appreciates his valuable contribution and support during the term as Independent Directors of the Company.

Request you to kindly take the above on record.

Yours Sincerely,

For Grand Foundry Limited

**PARUL
GUPTA**

Digitally signed by PARUL GUPTA
DN: cn=PARUL GUPTA, o=Grand Foundry Limited,
serialNumber=38559068106660126236854568,
5095471250a09159a070488a0a733ad,
pseudoym=45e0f1a022264f6a88f34fufcc0,
2.5.4.20=66a222012596a22272921a0995c6771c,
8914c1b02057a2a05c59c7b15,
email=CPARULGUPTA@GMAIL.COM, cn=PARUL
GUPTA
Date: 2022.09.15 12:41:47 +05'30'

Parul Gupta
Company Secretary & Compliance Officer

Encl: As above