



Date: March 21, 2025

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 Appointment of Secretarial Auditor under Regulation 24(A) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Dear Sir/Madam,

Pursuant to Regulation 24(A) and Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform that the Board of Directors of the Company, at its meeting held on May 21, 2025, considered and approved the appointment of M/s. Nitin Nagar & Associates, Practising Company Secretary, Certificate of Practice No. 24554, Peer Review Certificate No. 4448/2023 as Secretarial Auditor, for the financial year 2024-25.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are mentioned below as Annexure-1.

You are requested to take the above on record and oblige.

Thanking you, Yours faithfully,

For Grand Foundry Limited

Shivani Jain
Director
DIN: 10187386

Encl: As above.

ANNEXURE-1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.

S.NO.	Disclosure requirements	Details
1	Name of the Audit Firm/ Auditor	M/s Nitin Nagar & Associates
2	Address, e-mail ID of the Auditor's Firm	302, 3rd Floor, Opp Hdb Finacial Services, Bhagmal Complex, Sector-15 Noida UP 201301 Email: csnitinnagar@gmail.com
3	Reason for Change viz appointment, Resignation, removal, death or otherwise	To comply with the provisions of the Companies Act, 2013 & Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company has appointed M/s. Nitin Nagar & Associates, Certificate of Practice No. 24554, Peer Review Certificate No. 4448/2023 as Secretarial Auditor for the financial year 2024-25.
4	Date of Appointment/ reappointment / cessation (as applicable) & term of appointment/ re-appointment .	The appointment of M/s. Nitin Nagar & Associates, Certificate of Practice No. 24554, Peer Review Certificate No. 4448/2023 as Secretarial Auditor for the financial year 2024-25. Appointment date- May 21, 2025
5	Disclosure of relationship between directors (In case of Appointment)	M/s. Nitin Nagar & Associates, Practicing Company Secretary the Secretarial Auditor is not related to any of the Directors of the Company.
6	Brief Profile	The brief profile of the Secretarial Auditor is attached below as Annexure-2.



ANNEXURE-2

BRIEF PROFILE OF M/S. NITIN NAGAR & ASSOCIATES, PRACTICING COMPANY SECRETARY

M/s. Nitin Nagar & Associates, peer reviewed firm of Company Secretaries in Practice bearing peer reviewed firm bearing Certificate of Practice No. 24554, Peer Review Certificate No. 4448/2023. The firm has vast experience in Secretarial Audit Services and provides audit services to various clients. The partners and senior team members having vast experience and exposure in their specialized areas in Corporate Laws such as Companies Act, FEMA Inbound and Outbound Investments, Foreign Trade Policy & Practices and SEBI Regulations with specific reference to SEBI LODR Disclosure, Takeover, Insider Trading, Buy Back of securities and Due Diligence.