Grand Foundry Ltd.
CIN NO.: L99999MH1974PLC017655

November 13, 2018

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: **GRANDFONRY**

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Grand Foundry Limited at its meeting held on November 13, 2018 has appointed Ms. Parul Gupta as the Company Secretary and Compliance Officer of the Company with effect from November 13, 2018.

Further, pursuant to Regulation 30(5) of Listing Regulations, Ms. Parul Gupta is severally authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchanges. Contact details of Ms. Gupta are as below:

Email ID: cs@gfsteel.co.in

Tel No: 022 – 23526315

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure.

Regd. & Sales Office : 327, Arun Chambers, Tardeo Road, Mumbai - 400 034.
Tel.: +91 22 2352 6315 / 6316 / 6317 **Fax** : +91 22 2352 6318
Email : compliance@gfsteel.co.in / admin@gfsteel.co.in

ANNEXURE

Name	Parul Gupta
Membership number	A52929
Date of Birth	August 30, 1993
Date of Appointment	November 13, 2018
Profession	Company Secretary
Experience	6 months with a Practicing Company Secretary Firm.
Shareholding in Grand Foundry Limited	NIL

For Grand Foundry Limited

DHIRAJLAL JANGLA
DIRECTOR
DIN: 02096717

GRAND FOUNDRY LTD. MUMBAI

Grand Foundry Ltd.

CIN NO.: L99999MH1974PLC017655

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF GRAND FOUNDRY LIMITED HELD ON TUESDAY, NOVEMBER 13, 2018 AT 2:30 P.M AT REGISTERED OFFICE OF THE COMPANY AT 327, ARUN CHAMBERS, TARDEO ROAD, MUMBAI – 400034.

APPROVAL FOR APPOINTMENT OF MS. PARUL GUPTA AS COMPANY SECRETARY/ COMPLIANCE OFFICER OF THE COMPANY.

"RESOLVED THAT, pursuant to the provisions of Section 203 read with rule 8 of Companies (Appointment and Remuneration) Rules, 2014 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, the consent of the Board be and is hereby accorded to appoint, Ms. Parul Gupta, an Associate Member of Institute of Company Secretaries of India holding the prescribed qualification under Rule 2(4)(i) (Appointment and Qualification of Secretary) Rules, 1988, as Whole time Secretary of the Company with effect from November 13, 2018 , to perform the duties which need to be performed by a Company Secretary under the Companies Act, 2013 and any other duties assigned to her by the Board from time to time".

RESOLVED FUTRTHER THAT, in terms of definition of 'Key Managerial Personnel' provided under Section 2(51) of the Companies Act, 2013, Ms. Parul Gupta, be and is hereby identified and termed as 'Key Managerial Personnel' in relation to the Company.

RESOLVED FURTHER THAT, Pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Ms. Parul Gupta also be designated as Compliance Officer with effect from November 13, 2018.

"RESOLVED FURTHER THAT, any of the director be and is hereby authorized to digitally sign and submit all necessary e-Forms with the Registrar of Companies (ROC), Mumbai and to do all such acts, deeds and things as may be necessary to give effect to the above resolution".

Certified True Copy
For Grand Foundry Limited

GRAND FOUNDRY LTD. MUMBAI

DHIRAJLAL JANGLA
DIRECTOR
DIN: 02096717

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