Grand Foundry Ltd.
CIN NO.: L99999MH1974PLC017655

October 24,2018

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
Symbol: **GRANDFONRY**

Sub: Intimation pursuant to regulation 30 of SEBI(Listing Obligations and Disclosure Requirement) Regulations 2015 for resignation of Compliance Officer/Company Secretary Ms. Piyali Das.

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI(Listing Obligations and Disclosure Requirement) Regulations 2015. We wish to inform you that Ms. Piyali Das, Compliance officer/Company Secretary of Grand Foundry Limited("the Company") tendered her resignation on August 04, 2018, to pursue opportunities outside the Company. She rendered her services as Compliance officer/Company Secretary of the Company till the closure of the working hours on August 31, 2018.

Further, we wish to inform you that the concerned person/technical person for intimating about her resignation to ROC, BSE, NSE and NSDL and all other regulatory authorities was not available during the period and it remained oversight. Hence, delay in intimation for the same.

Hence, request you to consider the above and not to take any further action against the Company and its Directors.

Encl: Resignation letter

FOR GRAND FOUNDRY LIMITED

GRAND FOUNDRY LTD. MUMBAI

KIRAN JANGLA
MANAGING DIRECTOR
DIN: 01246423

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

Date: 04.08.2018

To
The Board of Directors
Grand Foundry Limited
327 Arun Chamber,
Tardeo Road,
Mumbai 400034.

Dear Sirs,

Sub.: Resignation from the post of 'Company Secretary'

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary of the Company. I request the Board of Directors to relieve me from the duties of 'Company Secretary' with effect from 31.08.2018 and arrange to submit the necessary forms with the office of Registrar of Companies, Mumbai, NSE, BSE, NSDL, CDSL and all other regulatory authority where my name has been included.

I take this opportunity to the Thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully

Piyali Das

Ms. Piyali Das
(Company Secretary)