

**Date: 01.05.2023**

To,

The General Manager  
**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
**BSE Scrip Code: 531449**

The Manager  
**National Stock Exchange of India Limited**  
Listing Department Exchange Plaza  
5th Floor, Plot No. C-1, Block-G  
Bandra-Kurla Complex, Bandra(E)  
Mumbai-400 051  
**NSE Scrip Code: GRMOVER**

**Subject: Press Release on the appointment of Independent Directors' of GRM Foodkraft Private Limited, the material unlisted subsidiary**

Dear Sir/ Madam,

This is to inform you pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Please find enclosed herewith the Press Release on the appointment of Dr. Anurag Tewari and Mr. Tarun Singh as Additional Director in the category on Non-Executive Independent Directors' on the board of GRM Foodkraft Private Limited, the material unlisted subsidiary of the Company

The above information is also available on the website of company at [www.grmrice.com](http://www.grmrice.com).

You are requested to kindly take the same on your record.

Thanking you.

Yours faithfully,

**For GRM Overseas Limited**

**Manish Kumar**  
**General Counsel and Company Secretary**  
**M.No. F7990**



**TANOUSH**  
ORGANIC

**Benti**



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128, First Floor,  
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8 K.M. Stone, Gohana-Rohtak Road  
Village Naultha, Panipat 132145  
Haryana, India • +91-972964 7000/8000

**Factory**  
• Gohana Road (Panipat), Haryana  
• Naultha (Panipat), Haryana  
• Gandhidham, Gujarat

## Press Release

### GRM Foodkraft appoints Dr. Anurag Tewari and Mr. Tarun Singh as Independent Directors

**Panipat, Haryana, 01<sup>st</sup> May, 2023:** GRM Overseas Limited, one of India's leading basmati rice exporters and a growing consumer staples player, is pleased to announce the **appointment of Dr. Anurag Tewari and Mr. Tarun Singh as an Independent Directors** to the **Board** of its **unlisted material subsidiary GRM Foodkraft Private Limited**.

Dr. Tewari is a seasoned R&D professional, with over 30 years of experience in plant sciences research and the corporate sector. He is currently the Dean – Agricultural Program, at Chitkara University and is also the Chief Consultant with India's leading Agri Consultancy firm, Rising Roots Agriculture Pvt. Ltd. With more than 20 international collaborations in his account, he has notably led the International Finance Corporation & TILDA funded Basmati Rice Water Conservation Project, in association with other organisations. He has expertise in Plant Tissue Culture & Molecular Biology based techniques and undertook various subjects & industrial visits of undergraduate & graduate students. Dr. Tewari holds a Ph.D. in Plant Tissue Culture from Kumaun University, Uttarakhand and a M.Sc. Ag (Molecular Biology & Biotechnology) from G.B Pant University of Agriculture and Technology, Uttarakhand.

Mr. Tarun Singh is a renowned Techno Commercial-Business HR professional with over 10 years of multi-cultural experience across industries and geographies. Mr. Singh has been associated with multiple professional bodies and management institutes and has been awarded in various forums. Mr. Singh is a regular speaker on a variety of HR areas specializing in Cultural transformation, Change Management and Strategic HR in Product Development organizations. Mr. Singh holds a BA.LL.B (Post-Graduation in Law specializing in Personnel Management and Industrial Relations) from Guru Gobind Singh Indraprastha University, New Delhi. He also holds an Independent Director position in GRM Overseas Limited since August 2022.

#### **About GRM Overseas:**

From humble inception in 1974 to redefining itself in the form of GRM, the Company has travelled a long way since then. Initially set up as a rice processing and trading house, it is growing to become a consumer staples organisation. During the initial years, GRM exported rice to the Middle East, the United Kingdom, and the United States. Gradually expanding its reach, GRM has developed a market for its rice in **42 countries**, thereby achieving the title of the **3rd leading Rice Exporter in India**. GRM



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## GRM OVERSEAS LIMITED



has three rice processing units with an overall annual production capacity of 4,40,800 MT-based out of Panipat (Haryana), Naultha (Haryana) and Gandhidham (Gujarat). Additionally, the Company has a warehousing facility of 1.75 Lakhs sq ft space adjacent to the Gandhidham plant facilitating speedy shipments from Kandla and Mundra ports.

GRM sells products under its brands, namely “10X”, “Himalaya River” & “Tanoush,” and also sells through private label arrangements under customers’ brands. GRM has endeavoured to reach consumers directly with its brands and products in recent years. By placing its products on the shelves of several major retailers in India and abroad, GRM has ensured that the end consumer always has easy access to their high-quality products. The Company aims to deliver the best quality products to customers with stringent and proactive quality control procedures in place, according to international requirements.

For more information, please contact:

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**GRM Overseas Limited**

Manish Kumar, General Counsel & Company Secretary

[Investor.relations@grmrice.com](mailto:Investor.relations@grmrice.com)

**Ernst & Young LLP**

Vikash Verma | Rohit Anand

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