

Date: March 14, 2026

To,

The General Manager,  
Listing Department,  
**Bombay Stock Exchange Limited**,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

Scrip Code: 531449

The Manager,  
Listing & Compliance Department  
**The National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra East, Mumbai - 400051

Symbol: GRMOVER

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that in compliance with Regulation 24 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors' of GRM Foodkraft Private Limited, the unlisted subsidiary of the Company at their meeting held on 14<sup>th</sup> March, 2026 has approved the appointment of Mrs. Nidhi (DIN: 09270573) as Additional Director in the category of Non -Executive Independent Women Director of the Company w.e.f. 14<sup>th</sup> March, 2026 for a term of 5 (Five) consecutive years, subject to the approval of shareholders.

Further, the disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as updated from time to time) are provided in the "Annexure-A" to this letter.

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

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For GRM Overseas Limited

Sachin Narang  
Company Secretary and Compliance Officer  
M. No. 65535



**Registered Office**  
128, First Floor,  
Shiva Market Pitampura,  
Delhi 110034, India. • +91-11-4733 0330

**Corporate Office**  
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

“Annexure A”

S. No.	Disclosure Requirements	Description
1	Reason for change viz. appointment, re- <del>appointment,</del> resignation, removal, death or otherwise	Appointment  Appointment of Mrs. Nidhi (DIN: 09270573) as Non-Executive Independent Women Director of GRM Foodkraft Private Limited, Unlisted Subsidiary Company.
2	Date of appointment/ resignation & term of appointment.	Date of Appointment: 14 <sup>th</sup> March, 2026  She shall hold office for a term of 5 (Five) consecutive years commencing from 14 <sup>th</sup> March, 2026, subject to the approval of shareholders.
3	Brief profile (in case of appointment)	Mrs. Nidhi is a Science Graduate from Rohilkhand University, Bareilly, with specialization in Botany and Chemistry and also holds a Post Graduate degree in Chemistry from Rohilkhand University, Bareilly. She possesses diverse knowledge and experience in business administration and management. Her professional experience and independent perspective will provide valuable guidance to the Board and contribute towards strengthening the corporate governance practices of the Company.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 dated 20th June 2018 and National Stock Exchange of India Limited Circular no. NSE/CML/2018/02 dated June 20, 2018.	Mrs. Nidhi is not debarred from holding the office of Director by virtue of any MCA/SEBI order or order of any other such Authorities.



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