

Date: 27.09.2023

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: GRMOVE

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Auditors

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company have, at the Annual General Meeting held on 26th September, 2023, approved the appointment of M/s Mehra Goel & Co., Chartered Accountants (FRN No: 000517N) as the Statutory Auditors of the Company, for a term of 5 (five) consecutive years from the conclusion of the 29th Annual General Meeting till the conclusion of the 34th Annual General Meeting.

Brief profiles of M/s Mehra Goel & Co., Chartered Accountants and other disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations are attached as Annexure-1.

The above information will be available on the website of company at www.grmrice.com.

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

Thanking you.

Yours faithfully,
FOR GRM OVERSEAS LIMITED

SACHIN NARANG
COMPANY SECRETARY AND COMPLIANCE OFFICER
M.NO: 65535



TANOUSH
ORGANIC

Benti



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

S. No.	Disclosure Requirements	Disclosure
		M/s Mehra Goel & Co., Chartered Accountants
1	Name of the Statutory Auditor	M/s Mehra Goel & Co., Chartered Accountants (FRN No: 000517N)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment as statutory auditors of the Company. The term of current Statutory Auditors M/s Vinod Kumar & Associates is expiring at the conclusion of the 29 th Annual General Meeting.
3	Date of appointment/cessation & term of appointment;	Term: 5 Years For a period of 5 consecutive financial years i.e from the conclusion of 29 th Annual General Meeting till the conclusion of 34 th Annual General Meeting.
4	Brief profile (in case of appointment)	The service portfolio of M/s. Mehra Goel & Co includes Audit, Taxation, Advisory, Management Consulting, Financial restructuring and Secretarial Services. The industry experience of Mehra Goel & Co. includes the core sectors of Steel, Telecom, Banking, energy and Automobiles. The client base consists of Multinational Corporations, Indian Private Companies, Public Sector Enterprises, Joint Ventures, Non-Profit Organizations, Charitable and Religious Trusts, Educational Institutions, High net worth individuals and expatriates.
5	Disclosure of relationships between directors	Not Applicable



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