

Date: May 29, 2024



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: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-Appointment of Secretarial Auditor of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors, at its meeting held on today, i.e 29th May, 2024 have, inter-alia, re-appointed M/s Devesh Arora & Associates as the Secretarial Auditor of the Company for the Financial Year 2024-25.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

Particulars	
Reason for Change	Re-appointment of M/s Devesh Arora & Associates as Secretarial Auditor of the company for the Financial Year 2024-25.
Date of Appointment	29 th May, 2024
Brief Profile	Devesh Arora & Associates is a Peer Reviewed firm of Company Secretaries, based at Delhi-NCR with a professional expertise in dealing with all kinds of Corporate Secretarial, SEBI & Listing Compliances, Secretarial, Internal & Forensic Audits, Foreign Exchange Laws (FEMA & R.B.I. Regulations / Approvals), Accounting, Book Keeping, Direct and Indirect Taxation, Corporate Advisory (Incorporation of Companies, Government Approvals etc.), Regulatory Issues and such other Allied & Legal matters.
Disclosure relationship of Directors with	Not Applicable



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

The above information is also 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



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ORGANIC

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