Date: 20th November, 2026

To
The Board of Directors
GRM Overseas Limited
Registered Office: Shop No. 128, First Floor,
Shiva Market, Pitampura – 110034

Subject: Resignation from the position of Independent Director

Dear Sir/Madam,

I hereby tender my resignation from the position of Independent Director of GRM Overseas Limited with effect from November 20, 2026, due to pre occupation, owing to which I am unable to devote adequate time to the affairs of the Company.

I would like to express my gratitude to Board of Directors and the entire management team for the support extended to me during my tenure as an Independent Director. I wish whole heartedly for the continued success and the prosperity of the Company.

I confirm that there are no other material reasons for my resignation other than those mentioned above.

Kindly acknowledge receipt of this letter and take necessary steps to intimate the same to the stock exchanges and other regulatory authorities, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

Sumit

Sumit Mittal
DIN: 11376399