

**Date: 13<sup>th</sup> November, 2025**

**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 13, 2025, due to health-related concerns.

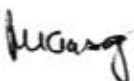
I would like to express my gratitude to Board of Directors and the entire management team for the support extended to me during my tenure as an Independent Director. I wish whole heartedly for the continued success and the prosperity of the Company.

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,



**Raj Kumar Garg**

**DIN: 08213680**

**Address: House No. 250, Sector-6, HUDA,  
Panipat, Haryana – 132103**